**Elk Township Combined Planning and Zoning Board**

**Regular Business Meeting**

**November 17, 2021**

**Minutes**

**Call to Order**:

Regular Business Meeting was called to order at 7:04pm.

**Roll Call:**

**Present:** Mr. Clark, Mr. Hughes, Mrs. Nicholson, Mr. Poisker, Mr. Richardson, Mr. Schmidt,

Mr. Shoultz, Madam Chairwoman White,

**Absent:** Mr. Afflerbach, Mr. McKeever, Mr. Swanson (alt. 2)

**Open Public Meeting Act:** was read by the Board Secretary

**Flag Salute:** Madam Chairwoman White led the flag salute.

**Approval of Minutes:**

1. October 20, 2021

***Mr. Shoultz moved to approve the minutes of October 20, 2021,***

***Seconded by Mrs. Nicholson.***

***Mr. Clark abstained from this vote because he was absent at that meeting.***

***Mr. Poisker abstained from this vote because he was absent at that meeting.***

***With all other members in favor, the motion was carried***.

**Resolution(s):**

2021 – 17 granting Final Major Subdivision approval and Bulk Variances to Russo Land Holdings, LLC, 403 Helms Avenue, Swedesboro, NJ 08085, regarding property located at Daisy Avenue, and being further shown as Block 214.01, Lot 29 on the Tax Maps of the Township of Elk

Application NO.:SD-21-03

***Mr. Shoultz moved to adopt resolution 2021 - 17. Seconded by Mrs. Nicholson***

***Roll Call:***

***Voting in favor: Mr. Hughes, Mrs. Nicholson, Mr. Richardson, Mr. Schmidt, Mr. Shoultz, Madam Chairwoman White***

***Against: None Abstain: 2 6-0-2***

**Old Business**: None

* **New business**: Madam Chairwoman White invited whomever would like to stay after the meeting to review the list of professionals for the Planning Board for the next year.

***Mr. Hughes moved to enter into our General Public Portion, seconded by Mrs. Nicholson***

***With all members in favor, the motion was carried.***

Mr. Lou Schomber of 457 Ewan Rd spoke regarding the reconstruction of Ewan Rd and let the Board know that the issue was resolved by the Township.

***With no other members of the public present at the meeting, Mr. Shoultz moved to close the public portion, seconded by Mr. Schmidt.***

Correspondence: none

***Adjournment:***

***Madam Chairwoman White moved to adjourn, seconded by Mr. McKeever***

***With all members in favor, the motion was carried.***

Adjournment time: 7:25pm

Respectfully submitted,

Ann Marie Weitzel, Board Secretary