

Elk Township Combined Planning / Zoning Board
680 Whig Lane, Monroeville, NJ 08343

Reorganization Meeting Agenda
Wednesday, January 18, 2023, 7:00 pm

Call to Order:

I. Opening:

- A. Roll Call
- B. Open Public Meeting Act
- C. Flag Salute

II. Membership Appointments & Oath of Office for 2023:

- *Nate Lucas, Class I, Mayor's Designee, 1 year term, expires 12/31/23*
- *Al Richardson, Class II Environmental, 4 year term, expires 12/31/26*
- *Donna Nicholson, Class III, Committee, 1 year term, expires 12/31/23*
- *Marques Goetsch, Class IV, 3 year term, expires 12/31/25*
- *Ed Wolf, Alternate #1, 2 year term, expires 12/31/24*

III. Nomination & Appointment of Chairperson for 2023

IV. Nomination & Appointment of Vice Chairperson for 2023

V. Oath of Office, Chairperson & Vice Chairperson

VI. Nominations, Appointments & Resolutions:

- a. Meeting Dates, Time & Place for the year 2023 and Reorganization Meeting Date for 2024
by Resolution # 2023 – 01

Meeting Time: **7:00 pm**

Meeting Place: Elk Township Municipal Court Room, 680 Whig Lane

Meeting Dates: third Wednesday of each month as follows:

February 15, 2023	August 16, 2023
March 15, 2023	September 20, 2023
April 19, 2023	October 18, 2023
May 17, 2023	November 08, 2023
June 21, 2023	December 20, 2023
July 19, 2023	January 17, 2024 (Reorganization only)

- b. Nomination to designate Official Newspaper and a Secondary Newspaper
by Resolution #2023-02
- c. Nomination to appoint a Secretary to the combined Planning/Zoning Board
by Resolution # 2023-03
- d. Nomination to appoint Professional Services of a Solicitor
by Resolution # 2023-04
- e. Nomination to appoint Professional Services of a Planner
by Resolution #2023-05
- f. Nomination to appoint Professional Services of an Engineer
by Resolution #2023-06

VII. Oath of Office to Professionals for the Year 2023

VIII. Memorialization of Rhoads Variance

IX. General Public Portion

X. Adjournment

NOTICE PURSUANT TO N.J.S.A 10:4-8(d)

The items listed on this tentative agenda of the combined Planning/Zoning Board of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

For Agendas & Minutes, visit the Township website at: www.elktownshipni.gov