

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

**Reorganization Meeting Agenda  
Wednesday, January 17, 2024 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 2024:**

- *Nate Lucas, Class I, Mayor's Designee, 1 year term, expires 12/31/24*
- *Donna Nicholson, Class III, Committee, 1 year term, expires 12/31/24*
- *Ed Wolf, Class IV, 3 Year Term, expires 12/31/2026*
- *Josh Peterson, Alternate I, 1 Year Term, expires 12/31/25*

**III. Nomination & Appointment of Chairperson for 2024**

**IV. Nomination & Appointment of Vice Chairperson for 2024**

**V. Oath of Office, Chairperson & Vice Chairperson**

**VI. Nominations, Appointments & Resolutions:**

- a. Meeting Dates, Time & Place for the year 2024 and Reorganization Meeting Date for 2025  
**by Resolution # 2024 – 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 21, 2024	August 21, 2024
March 20, 2024	September 18, 2024
April 17, 2024	October 16, 2024
May 15, 2024	November 06, 2024
June 19, 2024	December 18, 2024
July 17, 2024	January 15, 2025 (Reorganization only)

- b. Nomination to designate Official Newspaper and a Secondary Newspaper  
**by Resolution #2024-02**
- c. Nomination to appoint a Secretary to the Combined Planning/Zoning Board  
**by Resolution # 2024-03**
- d. Nomination to appoint Professional Services of a Solicitor  
**by Resolution # 2024-04**
- e. Nomination to appoint Professional Services of a Planner  
**by Resolution #2024-05**
- f. Nomination to appoint Professional Services of an Engineer  
**by Resolution #2024-06**

**VII. Oath of Office to Professionals for the Year 2024**

**VIII. Approve Minutes from December 20, 2023**

**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](http://www.elktownshipni.gov)