February 19, 2025 at 7pm

Call to Order:

I. Opening:

- A. Open Public Meeting Act: read by Board Secretary
- B. Roll Call
- C. Flag Salute
- **D.** Swear in Professionals

II. Announcements:

Notice to Public and Applicants: <u>Board policy is no new business will commence after 10:30 p.m. and all testimony will stop</u> at 11:00 p.m., except for individuals wishing to speak during the general public session.

III. Concept Plan Committee Report

IV. General Business:

1. Minutes: January 15, 2025

V. Old Business:

VI. New Business:

- Jai & Jas Real Estate, LLC Block 44 Lot 6, 1092 Elk Rd Preliminary Major Site Plan – Phase 1 C2 Highway Commercial Zoning District Application No. SP-24-01 Completeness Only
- 2) General Public Portion
- 3) Correspondence
- VII. Executive session (attorney-client privilege).

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.