

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

AGENDA

November 12, 2014, Regular Business Meeting

Call to Order:

I. Opening:

- A. Open Public Meeting Act: read by Board Secretary
- B. Roll Call
- C. Flag Salute

II. Announcements:

- Notice to Public and Applicants: Board policy is no new business will commence after 10:30 p.m. and all testimony will stop at 11:00 p.m., except for individuals wishing to speak during the general public session. An individual's comment will be limited in time to five (5) minutes during these general public comment sessions in order to give as many members of the public as are present, time to speak.

III. General Business:

- Resolution(s):
2014-15: granting minor site plan and submission waivers to permit the construction of a small solar energy system on property located at 894 Hardingville Road, block 39, lot10, to applicant Michael Boone.
- Minutes:
Approval of October 15, 2014

IV. Old Business:

V. New Business:

- Master Plan Reexamination work session

VI. General Public Portion:

VII. Correspondence:

- Resignation Acceptance - William Carter, Class IV
- Subcommittee volunteers – to review Résumés for appointment of Planning/Zoning Board Professionals for the year 2015.

VIII. 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.

Next Meeting: Wednesday, December 17, 2014, 7:30 pm, Municipal Court Room