

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

**SPECIAL MEETING AGENDA  
May 19, 2010  
7:15 pm**

**Call to Order**

- I. Opening:**
  - A. Open Public Meeting Act**
  - B. Roll Call**
  - C. Flag Salute**
  
- II. Old Business:**
  
- II. Closed Session:**
  - Adopt & Memorialize Resolution 2010-19, authorizing closed session
    - personnel matter
  
- IV. New Business:**
  - Nomination to appoint an Interim Solicitor
    - a. Adopt & Memorialize Resolution 2010-20, authorizing an Interim Solicitor.
  
- V. General Public Portion**
  
- VI. Correspondence**
  
- VII. Adjournment**