

**TOWNSHIP OF CHATHAM BOARD OF ADJUSTMENT
AGENDA FOR FEBRUARY 12, 2014 SPECIAL MEETING**

1. MEETING CALLED TO ORDER – 7:30 P.M

This is the Board of Adjustment special meeting of February 12, 2014

2. OPEN PUBLIC MEETINGS ACT STATEMENT:

Adequate notice of the meeting of the Zoning Board of Adjustment of the Township of Chatham was given as required by the Open Public Meetings Act as follows: Notices of the special meeting of February 12, 2014, were published in the Chatham Courier and the Morris County Daily Record.

3. OATH OF OFFICERS: William Styple

4. ROLL CALL:

Mr. Tony Vivona	Mrs. Kathryn Surmay Kenny	Mr. Glen Nelson
Mr. Jon Weston	Mr. Richard Williams	Mr. William Styple
Thomas Polise, Alt#1	Mrs. Tina Romano, Alt. #2	

5. MINUTES: November 13, 2013

6. MEMORIALIZATION:

CALENDAR BOA 13-20-20 (November 21, 2013) MR. & MRS. WARREN 23 SUSAN DRIVE, BLOCK: 20 LOT: 20. Minimum front yard, Structural Retaining Wall, Disturbance of steep slopes, change in grade, height and structural retaining walls, variances to construct a new single family dwelling. (Complete 12/2/13)
Memorialization. Escrow#93477.

7. ADJOURNMENT