

**TOWNSHIP OF CHATHAM PLANNING BOARD AGENDA
FOR JANUARY 6, 2014 REORGANIZATION MEETING**

1. **MEETING CALLED TO ORDER – 7:30 P.M**
This is the Planning Board reorganization meeting of January 6, 2014
2. **OPEN PUBLIC MEETINGS ACT STATEMENT:**
Adequate notice of the meetings of the Planning Board of the Township of Chatham was given as required by the Open Public Meetings Act as follows: Notice in the form of a Resolution setting forth the schedule of meetings for the year 2014, and January, 2015 was published in the Chatham Courier and the Morris County Daily Record, a copy filed with the Municipal Clerk and a copy placed on the bulletin board in the main hallway of the Municipal Building.
3. **OATH OF OFFICERS : Nicole Hagner, Thomas Ciccarone, Bailey Brower, Lydia Chambers, Joseph Saluzzi, Katherine Abbott**
4. **ROLL CALL**
Mr. Ciccarone Mr. Brower Ms. Hagner Mr. Hurring Mr. Franko
Mr. Travisano, Mrs. Swartz Mr. Saluzzi Mrs. Abbott Mrs.Chambers, Alt.1
Mr. McCaffrey, At. 2
5. **REORGANIZATION OF THE BOARD**
Election of Board officers: Temporary Chairperson, Chair, Vice Chair, Secretary
6. **RESOLUTIONS:**
 1. **Board Counsel**
 2. **Consultant Engineer**
 3. **Planning Consultant**
 4. **Board/Recording Secretary**
 5. **Planning Board Manager**
 6. **Establishing Meeting Schedule**
 7. **Designating Newspaper**
7. **MINUTES: December 16, 2013**
8. **HEARINGS:**

None
- 9 **ADJOURNMENT**

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APPLICATIONS WAITING FOR COMPLETENESS REVIEW:

None

APPLICATIONS INCOMPLETE:

PLAN: 13-128-14 ROBIN TRAVER, 509 SHUNPIKE ROAD, BLOCK: 128 LOT: 14 (APRIL 30, 2013) Minor Subdivision w/Lot Width Variances. (Incomplete on 6/5/13)
Escrow#93304

PLAN: 10-61-10. BHEE PROPERTIES, LLC, (June 10, 2010) - 697 FAIRMOUNT AVE., BLOCK: 61 LOT: 10. Minor Subdivision. (completeness review, incomplete .Revisions on 7/17/12, incomplete on 11/ 26/12. Complete on 01/16/13. Revisions 11/13/12, incomplete. Revisions on 4/19/13, incomplete. Revisions 10/2/13, incomplete.
Escrow: 11299