

**TOWNSHIP OF CHATHAM**  
**PLANNING BOARD AGENDA FOR JANUARY 6, 2020**  
**REORGANIZATION MEETING**

1. **MEETING CALLED TO ORDER – 7:30 P.M**  
This is the Planning Board reorganization meeting of January 6, 2020
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 2020, and January, 2021 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:**  
Mr. Michael Kelly – Mr. Robert Hoffmann – Mrs. Stacey Ewald - Mr. Jude Tarasca (Alt 2)
4. **ROLL CALL:**  
Mr. Travisano, Mr. Franko, Mr. Hoffmann, Mr. Kelly, Mr. Nelson,  
Ms. Hagner, Mr. Sheth, Mrs. Ozdemir, Mr. Coviello (Alt 1), Mr. Tarasca (Alt 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. **Recording Secretary**
  5. **Planning Board Manager**
  6. **Establishing Meeting Schedule**
  7. **Designating Newspaper**
7. **MINUTES:** December 16, 2019
8. **ADJOURNMENT**