

**TOWNSHIP OF CHATHAM PLANNING BOARD AGENDA FOR JANUARY 8, 2018
REORGANIZATION MEETING**

1. **MEETING CALLED TO ORDER – 7:30 P.M**
This is the Planning Board reorganization meeting of January 8, 2018
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 2017, and January, 2018 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. Sullivan, Mr. Ciccarone, Mrs. Swartz, Mr. Nelson, Mr. Travisano and Mr. Tarasca (Alt #2)
4. **ROLL CALL:**
Ms. Hagner, Mr. Hurring, Mr. Brower, Mr. Ciccarone, Mr. Franko, Mr. Nelson, Mr. Sullivan, Mrs. Swartz, Mr. Travisano, Craig Krawiec (Alt 1), and Jude 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. **Board/Recording Secretary**
 5. **Planning Board Manager**
 6. **Establishing Meeting Schedule**
 7. **Designating Newspaper**
7. **MINUTES: November 20, 2017**
8. **HEARINGS: None**
9. **ADJOURNMENT**

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APPLICATION PENDING COMPLETENESS REVIEW:

**PLAN: 17-54-10 (September 7, 2017) STEVEN & BARBARA KLEMP, 9
MOUNTAINVIEW ROAD, BLOCK: 54, LOT: 10** Minor subdivision application
9/7/17 Incomplete 10/12/17 Escrow #28615

APPLICATION PENDING COUNTY REVIEW & APPROVAL:

**PLAN: 15-135-24&25 (June 16, 2015) SUPERIOR BUILDERS, LLC, 255 GREEN
VILLAGE ROAD, BLOCK: 135 LOTS 24 & 25.** Convert auto repair shop to a retail
use in B-1 Zone. Complete 10//2/2015. Continuation. Escrow#79693 - PENDING
MORRIS COUNTY PLANNING BOARD APPROVAL