

**TOWNSHIP OF CHATHAM PLANNING BOARD AGENDA FOR JANUARY 9, 2016
REORGANIZATION MEETING**

1. **MEETING CALLED TO ORDER – 7:30 P.M**
This is the Planning Board reorganization meeting of January 9, 2017
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 2016, and January, 2017 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. Franko, Mr. Sullivan, Mr. Ciccarone, Mrs. Swartz, Mr. Travisano, and Ms. Hagner
4. **ROLL CALL**
Mr. Franko, Mr. Hurring, Mr. Brower, Mr. Ciccarone, Ms. Hagner, Mr. Sullivan
Mrs. Swartz, Mr. Travisano, Mr. Nelson
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 21, 2016
December 19, 2016
8. **HEARINGS:** None
9. **ADJOURNMENT**

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APPLICATION DEEMED INCOMPLETE:

PLAN: 16-135-1 (April 26, 2016) ROSE VALLE CONDO ASSOCIATION, SHUNPIKE ROAD, BLOCK 135 LOT 19 & 19.01. Amended final site plan to allow 56 generators. **Incomplete 5/24/16. Escrow #80020**

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**