

**TOWNSHIP OF CHATHAM PLANNING BOARD AGENDA FOR JANUARY 12, 2015  
REORGANIZATION MEETING**

1. **MEETING CALLED TO ORDER – 7:30 P.M**  
This is the Planning Board reorganization meeting of January 12, 2015
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 2015, and January, 2016 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. Ritter, Mr. Ciccarone, Mrs. Swartz, Mr. Saluzzi, Mr. Brower, Jr., Mr. Nelson, Mr. Murray
4. **ROLL CALL**  
Mr. Franko, Mr. Hurring, Mr. Brower, Mr. Ciccarone, Ms. Hagner, Mr. Ritter, Mrs. Swartz, Mr. Saluzzi, Mr. Travisano, Mr. Nelson (Alt 1), Mr. Murray (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 17, 2014**
8. **HEARINGS: None**
9. **ADJOURNMENT**

**APPLICATIONS WAITING FOR COMPLETENESS REVIEW:**

**PLAN: 14-93-5 (October 10, 2014) OZ - CUSTOM BUILDERS, LLC- 35 ROSE TERRACE, BLOCK:93 LOT: 5. Minor Subdivision w/variances. Completeness review. Revision on 12/30/12. ESCROW#79429**