

**TOWNSHIP OF CHATHAM PLANNING BOARD AGENDA FOR FEBRUARY 4, 2019**

**WORK MEETING**

**1. MEETING CALLED TO ORDER – 7:30 P.M**

This is the Planning Board work meeting of February 4, 2019

**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 2019, and January, 2020 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. ROLL CALL:**

Mr. Travisano, Mr. Franko, Mr. Kelly, Mr. Nelson, Mrs. Swartz, Ms. Hagner  
Mr. Sheth, Mrs. Ozdemir, Mr. Ciccarone, Mr. Coviello (Alt . 1)  
Mr. Tarasca (Alt 2)

**4. MINUTES: January 7, 2019**

**5. DISCUSSION ITEMS:**

**1. 2018 Annual Report**

**2. Board Member Training**

**3. Rules Discussion**

**ADJOURNMENT**