

**MINUTES
PLANNING BOARD
TOWNSHIP OF CHATHAM
APRIL 21, 2014**

Mr. Thomas Franko called the Regular Meeting of the Planning Board to order at 7:31 P.M.

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 2014 and January 2015 was published in the *Chatham Courier* and the *Morris County Daily Record*, a copy was filed with the Municipal Clerk and a copy was placed on the bulletin board in the main hallway of the Municipal Building.

Answering present to the roll call were Mr. Franko, Mr. Hurring, Mrs. Swartz, Mr. Brower, Mrs. Chambers and Mr. Travisano. Mrs. Abbott arrived a few minutes late. Mr. Ciccarone, Ms. Hagner, Mr. McCaffrey and Mr. Saluzzi were absent.

Approval of Minutes

Mr. Hurring moved to approve the minutes of the April 7, 2014 meeting. Mr. Travisano seconded the motion, and it carried unanimously.

Approval of Resolutions

Revised January 2015 Meeting Dates

Mr. Franko said that there has been a revision to the January 2015 meeting dates as not to conflict with the Township Committee's Reorganization Meeting.

Mrs. Chamber moved to pass the resolution changing the meeting dates. Mr. Travisano seconded the motion.

Roll Call: Mr. Franko, Aye; Mr. Hurring, Aye; Mrs. Swartz, Aye; Mrs. Abbott, Absent; Mr. Brower, Aye; Mrs. Chambers, Aye; Mr. Ciccarone, Absent; Ms. Hagner, Absent; Mr. Travisano, Aye; Mr. Saluzzi, Absent; Mr. McCaffrey, Absent.

Plan: 10-61-10. Bhee Properties, LLC, - 697 Fairmount Ave., Block 61, Lot 10. Request to withdraw the application without prejudice.

Mr. Franko said that the Planning Board had previously resolved to allow the applicant to withdraw the application without prejudice. Mr. Robertson said that the resolution before the Board this evening is the same as the one previously passed, with the sole revision being that Mrs. Swartz is now correctly listed as the Board Secretary.

Mrs. Chamber moved to pass the resolution. Mr. Brower seconded the motion.

Roll Call: Mr. Franko, Aye; Mr. Hurring, Aye; Mrs. Swartz, Aye; Mrs. Abbott, Absent; Mr. Brower, Aye; Mrs. Chambers, Aye; Mr. Ciccarone, Absent; Ms. Hagner, Absent; Mr. Travisano, Abstain; Mr. Saluzzi, Absent; Mr. McCaffrey, Absent.

Plan 14-9-1 Block 9, Lot 1: 88 Longview Ave Minor Subdivision

Mr. Robertson reviewed with the Board the revisions made to the draft resolution presented at the last meeting.

Mr. Brower asked if the deeds for the properties in the High Gate subdivision would include the responsibilities that the property owners have for cleaning of certain areas. Mr. Robertson said that he can amend the resolution to have it specify that the requisite language be incorporated in all future deeds within the subdivision.

Mr. Travisano asked if the resolution could specify that deeds be recorded in the Morris County Clerk's Office Registry of Deeds. Mr. Robertson said that he would make the change.

Mrs. Chambers asked about a reference to a lot depth waiver because of two front yards on an irregular shaped lot. Mr. Robertson explained that because one of the lots is a corner lot, it is legally deemed to have two front yards.

Mr. Travisano moved to pass the resolution as amended. Mr. Brower seconded the motion.

Roll Call: Mr. Franko, Aye; Mr. Hurring, Aye; Mrs. Swartz, Aye; Mrs. Abbott, Aye; Mr. Brower, Aye; Mrs. Chambers, Aye; Mr. Ciccarone, Absent; Ms. Hagner, Absent; Mr. Travisano, Aye; Mr. Saluzzi, Absent; Mr. McCaffrey, Absent.

Discussion

Master Plan Amendment Schedule

Mr. Franko said that a schedule should be set for hearing dates for the possible addition of the Natural Resources Inventory to the Master Plan. Mr. Robertson said that the hearing can be at a regular meeting, and will need to be noticed ten days in advance. Mrs. Chambers suggested that the hearing be set for the May 5th meeting.

Mr. Brower moved to adjourn at 7:49 PM. Mrs. Chambers seconded the motion, and it carried unanimously.

Gregory J. LaConte
Planning Board Recording Secretary