

**MINUTES  
PLANNING BOARD  
TOWNSHIP OF CHATHAM  
MAY 19, 2014**

Mr. Thomas Franko called the Regular Meeting of the Planning Board to order at 7:57 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, Mrs. Chambers, Ms. Hagner, Mr. Travisano and Mr. McCaffrey. Mrs. Abbott, Mr. Brower, Mr. Ciccarone and Mr. Saluzzi were absent.

Also present was Mr. Robertson.

**Approval of Minutes**

Mr. Franko noted a typographical error in the minutes.

Mr. Hurring moved to approve the minutes of the May 5, 2014 meeting. Mrs. Chambers seconded the motion, and it carried unanimously with an abstention from Ms. Hagner.

**Public Hearing**

**Amendment to Master Plan: Natural Resources Inventory**

Mr. Franko said that a motion previously made to add the Natural Resources Inventory (NRI) to the Master Plan without the Build-Out Analysis and the Apgar Report is now moot, as both items have been removed from the NRI by the Environmental Commission.

Ms. Hagner asked about the usage of the term Technical Appendix in the resolution to add the NRI to the Master Plan, and which section is being appended. Mr. Robertson said that the NRI would typically be an appendix to the Open Space Element. However, since the Open Space Element does not refer to the NRI, the NRI should be added to the Master Plan as a technical appendix.

Mr. Travisano withdrew his prior motion, and moved to adopt the NRI as amended by the Environmental Commission at their May 6, 2014 meeting. Mrs. Chambers seconded the motion.

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

## Announcements

Mr. Franko announced that he has received a letter from Mr. Robertson tendering his resignation as Planning Board Attorney.

Mr. Robertson indicated that he has accepted an opportunity to join the same firm that represents the Township, which would create a conflict of interest if he continued to serve as Planning Board Attorney. He said that he will miss working with the Planning Board, and everyone on the Board has treated him very well over the years. The resignation will be effective in June, and Mr. Robertson thanked the Board for having had him serve them.

Mr. Franko thanked Mr. Robertson for his years of service, and said that it has been a pleasure to work with him.

Mr. Franko said that a subcommittee will need to be appointed to seek candidates to replace Mr. Robertson as Board Attorney. He recommended that the subcommittee consist of himself, Mrs. Chambers and Mr. Hurring. Ms. Hagner volunteered to also serve on the subcommittee.

Mr. Hurring moved to approve forming the subcommittee consisting of Mrs. Chambers, Ms. Hagner, Mr. Hurring and Mr. Franko. Mr. Travisano seconded the motion.

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

Ms. Hagner asked if the subcommittee would need to bring back two candidates to be interviewed by the whole board. Mr. Franko raised a concern about conducting an interview during a public meeting, and Mr. Robertson indicated that the Board would be able to conduct any interviews in closed session. Mrs. Chambers said that it might be possible that there would be a clear top candidate to recommend, and it may not be necessary to have the entire Board interview candidates.

Mr. Travisano asked if the selection would be made through the Fair & Open Process. Mr. Robertson said that he would consult with the Township Administrator on that question.

Mr. Hurring moved to adjourn at 8:09 PM. Ms. Hagner seconded the motion, and it carried unanimously.

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Gregory J. LaConte  
Planning Board Recording Secretary