

**MINUTES
PLANNING BOARD
TOWNSHIP OF CHATHAM
JUNE 1, 2015**

Mr. Thomas Franko called the Regular Meeting of the Planning Board to order at 7:30 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 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.

Roll Call

Answering present to the roll call were Mr. Franko, Mr. Hurring, Ms. Hagner, Mr. Saluzzi, Mr. Travisano and Mr. Nelson. Mr. Brower, Mr. Ciccarone, Mr. Ritter and Mr. Murray were absent. Mrs. Swartz arrived a couple minutes late.

Also present was Amanda C. Wolfe, Esq, filling in for Board Attorney Steven Warner.

Approval of Minutes

Mr. Nelson moved to approve the minutes of the May 4, 2015 meeting. Mr. Travisano seconded the motion, and it carried unanimously with an abstention from Ms. Hagner.

Hearing

CALENDAR PLAN: 15-128-14 (May 22, 2015) MRS. ROBIN TRAVER, 509 SHUNPIKE ROAD, BLOCK: 128 LOT: 3. Extension request for the purpose of recording of the subdivision deed. Escrow#93304

Mrs. Traver was represented by her attorney, Maureen Smith. Mrs. Smith said that the period for recording the deed for the subdivision had expired prior to the time she had been retained.

Mr. Franko noted that the Planning Board needs to approve an extension before the subdivision deed can be recorded. He read aloud the resolution to approve the extension.

Mr. Travisano moved to pass the resolution approving the extension. Mr. Nelson seconded the motion.

Roll Call: Mr. Franko, Aye; Mr. Hurring, Aye; Mrs. Swartz, Aye; Mr. Brower, Absent; Mr. Ciccarone, Absent; Ms. Hagner, Aye; Mr. Ritter, Absent; Mr. Saluzzi, Aye; Mr. Travisano, Aye; Mr. Nelson, Aye; Mr. Murray, Absent.

Circulation Plan

Ms. Hagner said that the subcommittee will meet next week, and a timeline will be developed. She expects that the subcommittee will be ready for a public hearing in September.

Mr. Nelson moved to adjourn at 7:37 PM. Mr. Travisano seconded the motion and it carried unanimously.

Gregory J. LaConte
Planning Board Recording Secretary