

**MINUTES
PLANNING BOARD
TOWNSHIP OF CHATHAM
AUGUST 7, 2017**

Ms. Nicole Hagner 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 2017, and January, 2018 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.

Roll Call

Answering present to the roll call were Ms. Hagner, Mr. Hurring, Mrs. Swartz, Mr. Brower, Mr. Franko and Mr. Nelson. Mr. Ciccarone, Mr. Sullivan and Mr. Travisano were absent. Mr. Kraweic and Mr. Tarasca arrived a few minutes late.

Also present was Board Attorney Amanda Wolfe.

Approval of Minutes

Mr. Franko offered two corrections to the minutes of the June 19, 2017 meeting. He moved to approve the minutes as amended. Mr. Nelson seconded the motion, which carried unanimously with abstentions by Mr. Brower and Mr. Kraweic.

Oath of Office

Mr. Kraweic was sworn in as a member of the Planning Board. The oath was administered by Ms. Wolfe.

Resolution

PLAN: 17-128-10.01 (May 1, 2017) FAIRMOUNT COUNTRY CLUB, 400 SOUTHERN BLVD., BLOCK: 128, LOT: 10.01 Preliminary and final site plan for addition and renovation. Escrow #28491

Ms. Hagner opened the floor to the public.

1. Bailey Brower, 16 Driftway, was sworn in to make comment. Mr. Brower said that Fairmount Country Club was originally under the same restrictions as the Noe Pond Club. He noted that Noe Pond Club's paddle tennis lighting is required to be turned off at 10:30 PM, while this approval for Fairmount Country Club allows for lighting up to midnight. Mr. Brower said that he does not object to the lights at Fairmount Country Club remaining on until midnight, but would like to see Noe Pond Club be treated equally.

Mrs. Swartz said that she recalls Fairmount Country Club being flexible with the hours for paddle tennis. Mr. Brower suggested that Noe Pond Club should be allowed the same standard as Fairmount Country Club. Ms. Hagner noted that Noe Pond Club can make an application for approval to have the lights on later than 10:30.

Mr. Franko moved to approve the resolution. Mrs. Swartz seconded the motion.

Roll Call: Ms. Hagner, Aye; Mr. Hurring, Aye; Mrs. Swartz, Aye; Mr. Brower, Abstain; Mr. Ciccarone, Absent; Mr. Franko, Aye; Mr. Sullivan, Absent; Mr. Nelson, Aye; Mr. Travisano, Absent; Mr. Kraweic, Abstain; Mr. Tarasca, Aye.

Hearing of Citizens

1. Bailey Brower, 16 Driftway, said that it is in the interest of the community for the Township to expedite the proposed rezoning of the Dixiedale Property. Ms. Hagner noted that the proposed rezoning is not being held up by the Planning Board. Mr. Brower said that the Planning Board should do everything it can to convince the Township Committee to move along with rezoning the property. He also raised a concern about what might happen if the developer gives up on looking to perform the project. Mrs. Swartz addressed the matter of affordable housing and the rezoning ordinance, and said that the Township Committee does not want to unnecessarily hold up the redevelopment. Ms. Hagner pointed out that the developer has the option of going before the Zoning Board of Adjustment. Ms. Wolfe advised against moving forward too quickly with the rezoning ordinance without considering the affordable housing component.

Mr. Franko moved to adjourn at 7:55 PM. Mr. Nelson seconded the motion, which carried unanimously.

Gregory J. LaConte
Planning Board Recording Secretary