

**TOWNSHIP OF CHATHAM PLANNING BOARD AGENDA
FOR NOVEMBER 19, 2018 REGULAR MEETING**

1. **MEETING CALLED TO ORDER – 7:30 P.M**
This is the Planning Board regular meeting of November 19, 2018.

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 2018, and January, 2019 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:**
Ms. Hagner, Mr. Hurring, Mr. Brower, Mr. Ciccarone, Mr. Franko, Mr. Nelson, Mr. Sullivan, Mrs. Swartz, Mr. Travisano, Mr. Nevin (Alt 1), and Mr. Tarasca (Alt 2)

4. **MINUTES: September 12, 2018 for Joint Planning Board & Zoning Board Meeting
October 15, 2018 for Planning Board Meeting**

5. **MASTER PLAN CONSISTENCY REVIEW:**
 - 1) **Ordinance adopting a redevelopment plan for a 3.8 acre portion of Block 48.16, Lot 117.27 (commonly known as the Skate Park site) for the development of low and moderate income housing and repealing section 30-79.1 titled “Purpose”, Section 30-79.2 titled “Permitted Uses”, and Section 30-79.3 titled “Required Conditions for Residential Development”**
 - 2) **Ordinance amending Chapter XXX titled “Land Development”, Section 30.78 titled “R- Residence Districts”, Subsection 30-78.13 titled “Requirements for One-Family Dwellings and Multi-Family Dwellings in the R-6C District” to amend Section 30-78.13(g)(1) the definition of building height, to add a new Section 30-78.13(k)(7) providing for additional landscape buffer, to amend Section 30-78.13(n)(1) to provide for construction phasing of market (units at the Dixiedale site) to affordable units (at the Skate Park site).**
 - 3) **Ordinance amending Chapter XXX, Article 2, Section 30-6 titled “Definitions”, to add “Smoke Shop” and “Vape Shop”, and Article 7 titled “Zoning Regulations”, Section 30-96.9 titled “Prohibited Uses”**

6. **BOARD DISCUSSION: Tree Top Escrow**

7. **ADJOURNMENT**

APPLICATION SCHEDULED FOR DECEMBER 3RD MEETING:
**PB: 18-75-1.04 (July 6, 2018) EDWARD & SHERRY GUY, 12 WILLIAMS ROAD,
BLOCK: 75, LOT: 1.04. Requesting minor subdivision. Escrow #43104.**