

**TOWNSHIP OF CHATHAM PLANNING BOARD AGENDA FOR JANUARY 11, 2016  
REORGANIZATION MEETING**

1. **MEETING CALLED TO ORDER – 7:30 P.M**  
This is the Planning Board reorganization meeting of January 11, 2016
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 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.
3. **OATH OF OFFICERS :** Mr. Ritter, Mr. Ciccarone, Mrs. Swartz,  
Mr. Nelson
4. **ROLL CALL**  
Mr. Franko, Mr. Hurring, Mr. Brower, Mr. Ciccarone, Ms. Hagner, Mr. Ritter,  
Mrs. Swartz, Mr. Saluzzi, Mr. Travisano, Mr. Nelson (Alt 1), Mr. Murray (Alt 2)
5. **REORGANIZATION OF THE BOARD**  
**Election of Board officers:** Temporary Chairperson, Chair, Vice Chair, Secretary
6. **RESOLUTIONS:**
  1. **Board Counsel**
  2. **Consultant Engineer**
  3. **Planning Consultant**
  4. **Board/Recording Secretary**
  5. **Planning Board Manager**
  6. **Establishing Meeting Schedule**
  7. **Designating Newspaper**
7. **MINUTES: December 21, 2015 - 12.7.2015 Transcript of Bhee Properties, LLC Hearing**
8. **HEARINGS: None**
9. **ADJOURNMENT**

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**COMPLETENESS REVIEW:**

**PLAN: 15-6212-1(June 12, 2015) REO DEVELOPMENT, LLC, 609 FAIRMOUNT AVENUE, BLOCK: 62.12 LOT :1. Minor Subdivision. Incomplete 7/21/15. Revisions 8/ 24/15. Incomplete 10/1/2015. Revision on 10/20/2015, Revisions 12/23/15 Escrow#79718**

**INCOMPLETE : None**

**REQUEST TO BE CARRIED TO JANUARY 25, 2016**

**PLAN: 15-135-24&25 (June 16, 2015) SUPERIOR BUILDERS, LLC , 255 GREEN VILLAGE ROAD, BLOCK: 135 LOTS 24 & 25. Convert auto repair shop to a retail use in B-1 Zone. Complete 10//2/2015. Continuation. Escrow#79693**