

**MINUTES
PLANNING BOARD
TOWNSHIP OF CHATHAM
MARCH 21, 2016**

Mr. Thomas Franko called the Workshop Meeting of the Planning Board to order at 7:33 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 2016, and January, 2017 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 Mr. Franko, Mr. Hurring, Mr. Brower, Mr. Ciccarone, Ms. Hagner, Mr. Saluzzi, Mr. Sullivan, Mrs. Swartz, Mr. Travisano and Mr. Nelson. Mr. Murray was absent.

Also present was Amanda C. Wolfe, Esq, filling in for Board Attorney Steven Warner. Township Planner Frank Banisch were also present.

Approval of Minutes

Mr. Travisano moved to approve the minutes of the March 7, 2016 meeting and the Executive Session minutes from the March 7, 2016. Mr. Nelson seconded the motion, and the motion carried unanimously with an abstention from Mr. Ciccarone.

Hearing

Request to be Carried to the April 4th Meeting: Plan: 15-6212-1 REO Development, LLC, 609 Fairmount Ave, Block: 62.12 Lot :1. Minor Subdivision.

Mr. Franko said that a letter was received from REO Development's attorney requesting to carry the hearing to the April 4, 2016 meeting so that the plans can be revised.

Mr. Banisch said that the Board should discuss what the protocols should be for when a historic home is scheduled to be demolished. Mr. Ciccarone said that the Township Committee considered an ordinance designating certain homes as being historic, and the owners of the applicable properties unanimously opposed the designation.

Executive Session

**RESOLUTION PB-2016-10
Open Public Meetings Act – Executive Session**

WHEREAS: N.J.S.A. 10:4-12, the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;
NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Chatham, County of Morris, State of New Jersey, as follows:

1. The public shall be excluded from the discussion of the hereinafter specified subject matters.
2. The general nature of the subject matters to be discussed is as follows:

Personnel Real Property Litigation/Attorney-Client Req'd. Confidentiality
 Contract Pub. Safety Public Funds Penalties Individual Privacy

3. It is anticipated that the above stated subject matters discussed in closed session may be disclosed to the public upon determination of the Board that the public interest will no longer be served by such confidentiality.
4. This Resolution shall take effect immediately.

Mr. Franko said that the Planning Board will take formal action following the Executive Session.

Ms. Hagner moved to pass Resolution PB-2016-10 to enter Executive Session at 7:48 PM. Mr. Brower seconded the motion.

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

The Planning Board returned to open session at 8:49 PM.

Hearing

Draft Housing Plan Element & Fair Share Plan

Mr. Brower moved to pass a resolution to endorse Draft Housing Plan Element & Fair Share Plan. Mr. Nelson seconded the motion.

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

Mr. Nelson moved to adjourn at 8:51 PM. Mr. Travisano seconded the motion, and it carried unanimously.

Gregory J. LaConte
Planning Board Recording Secretary