

**TOWNSHIP OF CHATHAM PLANNING BOARD AGENDA FOR JANUARY 7, 2019
REORGANIZATION MEETING**

1. **MEETING CALLED TO ORDER – 7:30 P.M**
This is the Planning Board reorganization meeting of January 7, 2019
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. **OATH OF OFFICERS:**
Mr. Kelly – Mr. Ciccarone – Mrs. Swartz – Mr. Travisano – Mr. Sheth – Mrs. Ozdemir
Mr. Coviello, Alt. 1
4. **ROLL CALL:**
Ms. Hagner, Mr. Ciccarone, Mr. Franko, Mr. Nelson, Mrs. Swartz,
Mr. Travisano, Mr. Kelly, Mr. Sheth, Mrs. Ozdemir, Mr. Coviello (Alt)
Mr. Tarasca (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. **Recording Secretary**
 5. **Planning Board Manager**
 6. **Establishing Meeting Schedule**
 7. **Designating Newspaper**
7. **MINUTES: December 3, 2018**
8. **HEARINGS: None**

ADJOURNMENT

HEARING ON JANUARY 28, 2019

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