

**TOWNSHIP OF CHATHAM
PLANNING BOARD AGENDA FOR JANUARY 11, 2021
REORGANIZATION MEETING**

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR, AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THIS MEETING WILL BE HELD VIRTUALLY FOR ALL BOARD MEMBERS, BOARD PROFESSIONALS, THE APPLICANT, THE APPLICANT'S PROFESSIONALS, INTERESTED PARTIES AND MEMBERS OF THE PUBLIC. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID: 812 2324 9475

Please click the link to join the webinar: <https://us02web.zoom.us/j/81223249475>

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Meeting documents are available during business hours 8:30am-4:30pm by contacting:
Board Manager Kathleen DeRosa – kderosa@chathamtownship.org

1. MEETING CALLED TO ORDER – 7:30 P.M

This is the Planning Board reorganization meeting of January 11, 2021

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 2021, and January, 2022 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:

Ms. Tracy Ness, Mr. Robert Hoffmann, Ms. Stacey Ewald, Mr. Thomas Franko, Ms. Kathy Abbott, Mr. Matthew Kahn (Alt 1)

4. ROLL CALL

5. REORGANIZATION OF THE BOARD

Election of Board officers: Temporary Chairperson, Chair, Vice Chair, Secretary

6. RESOLUTIONS:

1. Adoption of Bylaws
2. Board Counsel
3. Consultant Engineer
4. Planning Consultant
5. Recording Secretary
6. Planning Board Manager
7. Establishing Meeting Schedule
8. Designating Newspaper

7. MINUTES: December 21, 2020

8. DISCUSSION:

Potential Circulation Plan Element of the Master Plan
(No formal action to be taken)

9. ADJOURNMENT