# AGENDA REORGANIZATION AND REGULAR MEETING TOWNSHIP OF CHATHAM PLANNING BOARD FOR JANUARY 8, 2024

### Meeting Called to order – 7:30 P.M

This is the Planning Board reorganization/regular meeting of January 8, 2024

# **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 2024, and January, 2025 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.

### Oath of Office:

Mike Choi, Ziad Shehady, Stacey Ewald, Dorothea Stillinger, Heather Foran

### Roll Call

Mr. Sullivan, Mr. Choi, Mr. Duemling, Mrs. Ewald Mr. Kahn, Mr. Miller, Mr. Shehady, Mr. Nikolopoulos, Mr. Neibert, Mrs. Stillinger, Alt.1, Mrs. Foran, Alt.2

### Reorganization of the Board

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

### **Resolutions:**

- 1. 2024-001-Board Counsel
- 2. 2024-002-Consultant Engineer
- 3. 2024-003- Planning Consultant
- 4. 2024-004-Planning Board Manager
- 5. 2024-005-Transcribing Secretary
- 6. 2024-006- Designating Newspaper
- 7. 2024-007-Establishing Meeting Schedule
- 8. 2024-008-Designating the Township Website as the Official Electronic Medium for the Posting of Notices

Minutes: November 20, 2023

**Resolution PB-24-009** "Adoption of Resolution for extension of time to record the subdivision deeds for the PSEG approval Case # PBA 23-001

# Adjournment

# **Completeness Review**

**PBA-23-003 COMFORT TRAIL DEVELOPMENT LLC, 552 RIVER ROAD, BLOCK: 62 LOT: 60.** Minor Subdivision, and variances relief (Received July 7, 2023 – Incomplete September 19, 2023) Revisions 12/12/2023. Escrow # **7766323289** 

# **Applications Incomplete:**

PBA-22-009 MARIYA MAYOVSKA & VASYL DMYTRYSHYN, 5 MOUNTAINVIEW ROAD, BLOCK:54 LOT: 16. Requesting Minor subdivision and variances relief (Received October 20, 2022, Incomplete December 2, 2022 – Revisions 5/31/2023, Incomplete July 11, 2023) Revisions 8-23-2023(Incomplete October 3,2023) Escrow#E7765834774