



# Borough of Chatham

MUNICIPAL BUILDING  
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## Borough of Chatham Planning Board

### Agenda for Regular Meeting on Wednesday, February 16, 2011 at 7:30 p.m.

1. **Open Public Meeting Statement.**
2. **Roll Call.**
3. **Open to the Public.**
4. **Adoption of Minutes. February 2, 2011**
5. **Resolutions.**
  - a. Request for extension of time for Miriam Gunn for property located at 74 North Passaic Avenue, Block 56, Lot 8, for resolution of approval of subdivision entered by Board on or about January 13, 2010. Matter previously extended through November 15, 2010;
6. **Applications.**
  - a. Hearing in matter of Application for Homemade Pizza Company – Waiver of Site Plan in Connection with Change of Permitted Use for property located at 258 Main Street, Block 63, Lot 4. The first floor commercial space is currently unoccupied.

The Application proposes change from a former retail trade use – a clothing store - to another retail trade use - food store. Customers will be able to take out prepared goods, and delivery will also be offered. There is no seating or in-store eating proposed. There is no cooking on site.

Robert Surman, Architect and Gary Haydu, Attorney.

**7. Pending Business.**

- a. Checklists for Application – Ordinance changes for checklists since last meeting.
  
- b. FYI only - Sign Ordinance – Memo to Council from Board attorney with ordinance revised as per last few meetings.

**8. New Business.**

**9. Closed Session.**

Motion to allow for closed session for discussion and negotiation of potential contract for Board Planner, interview with applicant to discuss proposal.

Motion to re-open the public meeting.

**10. Adjournment.**