



Borough of Chatham

MUNICIPAL BUILDING
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Borough of Chatham Planning Board

AGENDA - RE-ORGANIZATION MEETING

Regular Meeting on Wednesday, January 4, 2012 at 7:30 p.m.

1. **Open Public Meeting Statement.**
2. **Roll Call.**
3. **Open to the Public.**
4. **Adoption of Minutes.** December 7, 2011

5. **Annual Reorganization.**

- a. Vote and election of Chairperson
- b. Vote and election of Vice Chairperson
- c. Vote and election of Secretary
- d. Appointment of Sign Committee
- e. Adoption of Annual Resolutions

Resolution # 2012-1	Officers
Resolution # 2012-2	Meeting Schedule
Resolution # 2012-3	Appointment of Board Attorney
Resolution # 2012-4	Appointment of Board Planner
Resolution # 2012-5	Appointment of Consulting Engineer
Resolution # 2012-6	Official Newspapers
Resolution # 2012-7	Re-adopting Rules and Regulations
Resolution # 2012-8	Re-adopting Site Plan Waiver Procedures
Resolution # 2012-9	Appointment of Sign Committee

6. Applications. None.

7. Pending Business.

a. Ordinance and Checklists for Application. Final.

b. Memo to Board and formatted B-Zones ordinance. Query about removing Section 6 of the draft into a separate ordinance (rezoning of certain lots and elimination of District).

8. New Business.

9. Closed Session.

10. Adjournment.