



Borough of Chatham

MUNICIPAL BUILDING
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Borough of Chatham Planning Board

Agenda for Regular Meeting on Wednesday, March 2, 2011 at 7:30 p.m.

1. **Open Public Meeting Statement.**
2. **Roll Call.**
3. **Open to the Public.**
4. **Adoption of Minutes.** February 16, 2011
Closed Session of February 16, 2011
5. **Resolutions.**
 - a. Memorializing Resolution 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 Board approved the waive if site plan and change from a former retail trade use (clothing store), to an eating and drinking establishment, with conditions. The Board heard and approved this matter at its meeting of February 16, 2011.
6. **Applications.** None.

7. Pending Business.

- a. Checklists for Application – Ordinance changes for checklists since last meeting, and revised Checklists A, B, C, D, and E, from Board Attorney and Mr. Montague.
- b. Sign Ordinance – ordinance revised by Board Attorney as per last few meeting. Looking for final draft to send with blackline to Council.
- c. Definition of Small Retail – Mr. DeNave.
- d. Escrow Ordinance – consideration of adjustments for escrows on applications for development to land use boards – Mr. DeNave.

8. New Business.

9. Closed Session.

Motion to allow for closed session for discussion and negotiation of potential contract for Board Planner, interview with two applicants (separately) to discuss proposal.

Motion to re-open the public meeting.

10. Adjournment.