



# **Borough of Chatham**

**MUNICIPAL BUILDING  
54 FAIRMOUNT AVENUE  
CHATHAM, NEW JERSEY 07928**

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**Borough of Chatham Planning Board  
AGENDA – RE-ORGANIZATION MEETING  
Regular Meeting on Wednesday, January 8, 2014 at 7:30 p.m.**

**1. Open Public Meeting Statement**

**2. Roll Call**

**3. Open to the Public**

**4. Adoption of Minutes – December 4, 2013**

**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 #2014-1	Officers
Resolution #2014-2	Meeting Schedule
Resolution #2014-3	Appointment of Board Attorney
Resolution #2014-4	Appointment of Board Planner
Resolution #2014-5	Appointment of Consulting Engineer
Resolution #2014-6	Official Newspapers
Resolution #2014-7	Re-adopting Rules and Regulations
Resolution #2014-8	Re-adopting Site Plan Waiver Procedures
Resolution #2014-9	Appointment of Sign Committee

**6. Resolutions**

- a. Application #13-07  
Clean Land, LLC  
Waiver of Site Plan  
231 Main Street  
Block 121, Lot 2

**8. New Business**

**9. Closed Session**

**10. Adjournment**