



# **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 6, 2016 at 7:30 p.m.**

## **1. Open Public Meeting Statement**

Pursuant to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq., adequate notice of this meeting has been provided and published in the Chatham Courier on January 15, 2015 and posted on the Municipal Bulletin Board on the main floor of the Municipal Building and filed with the Commission Secretary and the Borough Clerk also on January 15, 2015.

## **2. Roll Call**

Susan W. Favate  
Matthew Wagner  
James Mitchell  
Wolfgang Robinson  
H.H. Montague  
Joseph Mikulewicz  
Bruce A. Harris  
Janice Piccolo  
Victoria Fife  
William Heap, 1<sup>st</sup> Alternate  
John Bitar, 2<sup>nd</sup> Alternate  
Vincent Loughlin, Board Attorney  
Vince DeNave, Board Engineer  
Liz Holler, Recording Secretary

## **3. Open to the Public**

## **4. Adoption of Minutes**

**RESOLUTION #PB 2016-01  
RESOLUTION OF THE PLANNING BOARD OF THE BOROUGH OF CHATHAM  
ADOPTING MEETING MINUTES**

**BE IT RESOLVED** by the Planning Board of the Borough of Chatham that the minutes from the December 2, 2015 meeting are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office.

**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 #2016-02 Officers
- Resolution #2016-03 Meeting Schedule
- Resolution #2016-04 Appointment of Board Attorney
- Resolution #2016-05 Appointment of Board Planner
- Resolution #2016-06 Appointment of Consulting Engineer
- Resolution #2016-07 Official Newspapers
- Resolution #2016-08 Re-adopting Rules and Regulations
- Resolution #2016-09 Appointment of Sign Committee
- Resolution #2016-10 Appointment of Board Engineer

**6. Resolutions**

**7. Discussion**

**8. New and Returning Applications**

- a. **Application PB#15-03**  
**Menza & Beissel Homes, Inc.**  
**64 Hedges Avenue**  
Minor subdivision/Lot width/Lot frontage  
Block 53, Lot 8

**9. Pending Business**

**10. New Business**

**11. Closed Session**

**12. Adjournment**