



Borough of Chatham

**MUNICIPAL BUILDING
54 FAIRMOUNT AVENUE
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Borough of Chatham Planning Board

AGENDA

Regular Meeting on Wednesday, February 15, 2017 at 7:30 p.m.

STATEMENT RE: ADEQUATE NOTICE OF MEETING

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 Daily Record on January 5, 2017 and copies of this agenda were 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 5, 2017.

ROLL CALL

Susan W. Favate
Matthew Wagner
William Heap
H.H. Montague
Joseph Mikulewicz
Bruce A. Harris
Robert J. Falzarano
Victoria Fife
John Bitar, 2nd Alternate
Vincent Loughlin, Board Attorney
Liz Holler, Recording Secretary

PUBLIC COMMENT:

NOTICE OF PUBLIC COMMENT TIME LIMIT

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

RESOLUTION #PB 2017-11

**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 January 4, 2017 meeting are approved as prepared and shall be filed as a permanent record in the Borough Clerk's office.

RESOLUTIONS #PB 2017-12

**RESOLUTION OF THE PLANNING BOARD OF THE BOROUGH OF CHATHAM
APPROVING THE BOROUGH COUNCIL HIRING A PLANNER**

NEW AND RETURNING APPLICATIONS

DISCUSSION

- Zoning changes to implement the Master Plan.

PENDING BUSINESS

NEW BUSINESS

- Hearing on Referral Resolution #17-093 from The Borough Council directing the Planning Board to undertake Preliminary Investigation to determine if certain real property within the Borough of Chatham are areas in need of Redevelopment, specifically along Bowers Lane, Block 121, Lots 11 and 17, Block 122, Lots 13,14,15,16,17, & 18; South Passaic Ave., Block 121, Lots 10,12,13, &14; Main Street Block 122, Lots 1 and 2. Also to permit the Planning Board to retain Professional Planning Services from Topology NJ, LLC or another qualified Planning Consultant to prepare Preliminary Investigation Reports for these properties.

CLOSED SESSION

ADJOURNMENT