

CHATHAM BOROUGH PLANNING BOARD  
Wednesday, January 2, 2019 7:30 p.m.

Vice Chrmn. Matthew Wagner called the Chatham Borough Planning Board Reorganization Meeting of January 2, 2019 to order at 7:30 p.m. in the Council Chambers, Chatham Municipal Building. Mr. Wagner announced that all legal notices have been posted for this meeting.

Name	Present	Absent
Mayor Bruce Harris	X	
Steve Williams	X	
Chrmn. Susan Favate		X – arrived at 7:45 p.m.
Vice Chrmn. Matthew Wagner	X	
H.H. Montague	X	
William Heap	X	
Torri Van Wie	X	
Matthew Engel	X	
Kyle Muir	X	
Curt Dawson	X	
Vincent K. Loughlin, Esq.	X	

\*Class III Member to be appointed at the Borough Council ReOrganization Meeting, January 7, 2019

Annual Reorganization

Attorney Loughlin swore in the following to serve a new term on the Planning Board:

Matthew Engel

Steve Williams

William Heap

Public Comment

There was none.

Resolution #PB 2019-01

The minutes of the December 19, 2018 Planning Board meeting were approved with the Mayor Harris's corrections.

Annual Resolutions

Mayor Harris made a motion to Approve Resolution PB #2019-02 appointing the following Planning Board Officers for 2019:

Chairperson: Susan Favate

Vice Chairperson: Matthew Wagner

Board Secretary: Steve Williams

Mr. Heap seconded the motion. A roll call vote was taken:

Mayor Harris	-	yes
Mr. Williams	-	yes
Mr. Montague	-	yes
Mr. Wagner	-	yes
Mrs. Van Wie	-	yes
Mr. Engel	-	yes
Mr. Muir	-	yes
Mr. Dawson	-	yes
Mr. Heap	-	yes

Resolution PB #2019-02 was approved with the above slate of Board Officers who had been nominated.

The following submitted Resolutions were unanimously approved by all Board members present, by voice votes:

Resolution PB # 2019-03: Planning Board Meeting Schedule for 2019  
Resolution PB # 2019-04: Designating the Official Newspapers for 2019  
Resolution PB #2019-05: Appointment of the Board Attorney for 2019  
Resolution PB #2019-06: Appointment of the Board Planner for 2019 (Clark Caton Hintz)  
Resolution PB #2019-07: Appointment of the Consulting Engineer for Engineering Service for 2019 (Robert Brightly P.E.)  
Resolution PB #2019-08: Appointment of the Consulting Engineer for Engineering Service for 2019 (Vincent J. DeNave, P.E.)  
Resolution PB #2019-09: Resolution Re-Adopting Rules and Regulations for the Operation of the Planning Board  
Resolution PB #2019-10: Resolution to Appoint Members of the Sign Committee for 2019

#### Application Resolutions

Application PB #18-14

Town Square Partners, LLC

82 Main Street

Change of Permitted Use with Waiver of Site Plan

Block 53, Lot 33

Mr. Williams made a motion to approve the resolution memorializing the Planning Board's approval of a Change of Permitted Use with Waiver of Site Plan to Town Square Partners, LLC – 82 Main Street, Block 53, Lot 33. Mrs. Van Wie seconded the motion. A roll call vote was taken:

Mayor Harris	-	yes
Mr. Williams	-	yes
Mr. Montague	-	yes
Vice Chrmn. Wagner	-	yes
Mrs. Van Wie	-	yes

Mr. Engel	-	yes
Mr. Dawson	-	yes
Mr. Heap	-	yes

New and Returning Applications

Application PB #18-15

Nick Nickolopoulos

28 Watchung Avenue

Change of Permitted Use with Waiver of Site Plan

Block 134, Lot 7

This application is carried from December 19, 2018.

The applicant was not present at tonight's meeting.

Mr. Williams believed that Mr. Nickolopoulos may be returning to the Board to present a Site Plan, a whole new application. Mr. Nickolopoulos will also be appearing before the Mayor and Borough Council on a licensing matter.

Attorney Loughlin advised the Board that this application should be formally removed from the agenda. He will talk with Mrs. Baldwin in the Zoning Office about obtaining the necessary letter.

Mr. Williams will consult with Mr. DeNave to see if the Board had any applications in the near future. He will notify the Board by email of any news from Mr. DeNave.

At 7:45 p.m. Chairman Favate arrived at the Board table.

The Board decided to cancel their Planning Board meeting scheduled for Wednesday, January 16, 2019.

The next Planning Board meeting will be held on Wednesday, February 6, 2019, 7:30 P.M., Council Chambers, Chatham Borough Hall.

Respectfully submitted:

Elizabeth Holler  
Recording Secretary