

MINUTES

The February 8, 2010 meeting of the Planning Board of the Township of Chatham was called to order at approximately 7:30 p.m. by Chairperson Joel Jacobson. The Open Public Meetings Act Statement was read into the record. The evening's agenda included discussion to establish the meeting schedule, review of minutes and Executive Session to discuss matters of litigation.

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Roll Call

Board members present included Mr. Jacobson, Mr. Brower, Mr. Browne, Mr. Caprioglio, Mrs. Chambers, Mr. Ciccarone, Mr. Cohn, Ms. Hagner, Mr. Hurring and Mr. Furbish. Board professionals present included attorney Bill Robertson, planner Frank Banisch and engineer John Ruschke.

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Meeting Schedule

Mr. Jacobson stated that some Board members requested changing the day the Planning Board meets; Mr. Jacobson said that the professionals had conflicts and the Planning Board would continue to meet on Mondays.

After discussion, the following meeting schedule was agreed upon:

Work meetings 2010 : February 8, March 1, April 12, May 3, June 7, July 12, August 2, September 13, October 4, November 1, December 6, and January 10, 2011.

Regular meetings 2010: February 22, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, December 20 and January 17, 2011.

TCC meetings will continue to be on the second Thursday at 8:00 a.m.

Mr. Ciccarone moved to approve the meeting schedule and Mr. Caprioglio seconded, with all in favor.

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Minutes

The minutes from the November 2, 2009 meeting were reviewed. Following discussion and changes relating to the clarification of the Shunpike Field letter Resolution being prepared and signed, Mr. Browne moved to approve the amended minutes and Mr. Hurring seconded, with all in favor.

The minutes from the December 7, 2009 meeting were reviewed. Following discussion and changes, Mr. Hurring moved to approve the amended minutes and Mr. Brower seconded, with all in favor. Mr. Ciccarone abstained.

A change was made to the December 21, 2009 minutes to indicate the Board professionals' conditions had to be met for the Morris County Park Application minor subdivision to be granted. Mr. Brower moved to approve the amended minutes and Mr. Cohn seconded, with all in favor. Mr. Ciccarone abstained.

Following a change to the January 11, 2010 minutes, Mr. Brower moved to approve the amended minutes and Mrs. Chambers seconded, with all in favor.

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Executive Session

Majmudar

Mr. Jacobson recommended that the Board go into Executive Session to discuss the Majmudar litigation. Mr. Robertson explained to the public that this was not a vote, but an

Executive Session discussion on the litigation aspect of the matter. Mr. Ciccarone moved to go into Executive Session and Mr. Jacobson seconded, with all in favor.

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Following Executive Session, the Board returned to adjourn the Township of Chatham Planning Board meeting of February 8, 2010.

Respectfully submitted,

Katherine T. Hollerith
Recording Secretary