

**TOWNSHIP OF CHATHAM PLANNING BOARD AGENDA
FOR JANUARY 11, 2010 REORGANIZATION MEETING**

1. **MEETING CALLED TO ORDER – 7:30 P.M**
This is the Planning Board reorganization meeting of January 11, 2010
2. **OPEN PUBLIC MEETINGS ACT STATEMENT:**
Adequate notice of the meetings of the Planning Board of the Township of Chatham was given as required by the Open Public Meetings Act as follows: Notice in the form of a Resolution setting forth the schedule of meetings for the year 2010 and January, 2011 was published in the Chatham Courier and the Morris County Daily Record, a copy filed with the Municipal Clerk and a copy placed on the bulletin board in the main hallway of the Municipal Building.
3. **ROLL CALL**
Mr. Jacobson Mr. Browne Mrs.Chambers Mr. Cohn
Mr. Brower Jr. Mr. Caprioglio Mr. Ciccarone Ms.Nicole Hagner
Mr. Jack Hurring Mr. Kevin Sullivan,Alt. #1 Mr.Jeffrey Furbish, Alt.#2
4. **REORGANIZATION OF THE BOARD**
Election of Board officers: Chair, Vice Chair
5. **OATH OF OFFICE: Nicole Hagner, Thomas Ciccarone, Bailey Brower, Lou Caprioglio, Joel Jacobson, Lydia Chambers, Kevin Sullivan, Jeffrey Furbish**
6. **MINUTES: November 2nd , December 7th & December 21, 2009**
RESOLUTIONS:
 1. **Board Counsel**
 2. **Consultant Engineer**
 3. **Planning Consultant**
 4. **Board/Recording Secretary**
 5. **Planning Board Manager**
 6. **Establishing Meeting Schedule**
 7. **Designating Newspaper**
7. **ADJOURMENT**