

**TOWNSHIP OF CHATHAM PLANNING BOARD AGENDA
FOR JULY 19, 2010 REGULAR MEETING**

1. **MEETING CALLED TO ORDER – 7:30 P.M**
This is the Planning Board regular meeting of July 19, 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. **OATH OF OFFICE:** Tom Franko

4. **ROLL CALL**
Mrs.Chambers Mr. Browne Mr. Cohn Ms. Nicole Hagner
Mr. Brower Jr. Mr. Caprioglio Mr. Ciccarone Mr. Hurring
Mr.Sullivan, Mr.Jeffrey Furbish, Alt.#1 Mr. Franko, Alt.#2

5. **ELECTION OF BOARD OFFICERS:** Chair, Vice Chair

6. **MEMORIALIZATION OF RESOLUTION**

PLAN:10-48.18-117.01.NOE POND CLUB,INC., 395 SOUTHERN BOULEVARD, BLOCK:48.18 LOT:117.01. Amended Site Plan Approval to increase the number of nights per calendar year to allow the applicant to use the pavilion(hearing, memorialization) **Escrow# 11298**

7. **HEARINGS**

FENIX-CHATHAM LLC LONGVIEW AVENUE, BLOCK: 33 LOTS 1,14,17 I 20. Continuation of an informal conceptual review of a proposed subdivision. **Escrow# 11219**

8. **ADJOURMENT**