

The January 12, 2009 Special Reorganization 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 agenda for the meeting was the reorganization of the Board.

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#### Roll Call

Board members present included Mr. Jacobson, Mrs. Chambers, Ms. Hagner, Mr. Hurring and Mr. Caprioglio. Planning Board attorney Bill Robertson was also present.

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#### Oath of Office

Mr. Robertson directed Ms. Hagner and Mr. Hurring in taking the Oath of Office. Mr. Jacobson indicated that Mr. Hurring would take Mrs. Kenny's seat on the Planning Board and Mr. Sullivan and Mr. Ali would be the alternates.

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#### Other Business

Mr. Jacobson informed the Board that Township Committee intended to appoint Mr. Browne and Mr. Cohn to the Planning Board and would do so by the next meeting on January 26, 2009.

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#### Reorganization of the Board

Mr. Jacobson called for nominations for Chairperson; Mrs. Chambers nominated Mr. Jacobson and Mr. Hurring seconded. All Board members voted in favor of Mr. Jacobson's nomination.

Mr. Jacobson nominated Lydia Chambers as Vice Chairperson; Mr. Caprioglio seconded. All members voted in favor.

Mr. Jacobson nominated Lou Caprioglio for the position of Temporary Secretary and Mr. Hurring seconded. All Board members voted in favor of Mr. Caprioglio's nomination.

Regarding Board professionals, Mr. Jacobson suggested the Board consider the approval of each professional but not execute the contracts, until the contracts can be reviewed by the Planning Board members. After discussion on this topic, the Board opted to follow Mr. Jacobson's recommendation.

Mr. Caprioglio moved to approve William Robertson of Miller Robertson and Rogers as the Planning Board Counsel for the year 2009 and Mrs. Chambers seconded, with all in favor.

Mr. Hurring moved to approve John Ruschke of Hatch Mott MacDonald as the Planning Board Engineer for the year 2009 and Mr. Caprioglio seconded, with all in favor.

Mrs. Chambers moved to approve Frank Banisch of Banisch Associates as the Planning Board Planning Consultant for the year 2009 and Mr. Hurring seconded, with all in favor.

Mr. Caprioglio moved to approve the Resolution naming Kali Tsimboukis Manager of the Planning Board for the year 2009 and Mr. Hurring seconded, with all in favor.

Mr. Hurring moved to approve the Resolution naming Katherine T. Hollerith Recording Secretary for the Planning Board for the year 2009 and Mrs. Chambers seconded, with all in favor.

After review of the meeting dates for the year 2009-2010, the Board agreed on the following dates:

Work Meeting  
February 2  
March 2  
April 13  
May 4  
June 1  
July 6

Regular Meeting  
February 23  
March 16  
April 20  
May 18  
June 15  
July 20

August 3  
September 14  
October 5  
November 2  
December 7  
January 4, 2010

August 17  
September 21  
October 19  
November 16  
December 21  
January 18, 2010

Regarding the designation of the newspapers for notices, Mr. Hurring moved to designate the *Chatham Courier* and the *Morris County Daily Record* and Mr. Caprioglio seconded, with all in favor.

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There being no further business, the January 12, 2009 Special Reorganization Meeting of the Planning Board of the Township of Chatham, was adjourned.

Respectfully submitted,

Katherine T. Hollerith  
Recording Secretary