

The February 23, 2009 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 included Memorialization of Resolutions for Metro PCS New York, LLC, and discussion of outstanding Master Plan elements.

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Roll Call

Board members present included Mr. Jacobson, Mr. Brower, Mr. Browne, Mr. Caprioglio, Mrs. Chambers, Mr. Cohn, Ms. Hagner, Mr. Hurring and Mr. Ali. Board professionals present included attorney Mr. Robertson and planner Mr. Banisch.

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Memorialization of Resolution for Metro PCS

Mr. Robertson reviewed the Resolution with the Board. After discussion, a roll call vote was called. Mr. Jacobson, Mr. Browne, Mr. Caprioglio, Mrs. Chambers, Mr. Cohn, Mr. Hurring and Mr. Ali voted in favor.

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Master Plan Elements

Mr. Jacobson stated he wanted to review the outstanding elements of the Master Plan and develop a schedule to complete work on the outstanding sections.

Mr. Banisch stated the Land Use Plan would be coming up for a public hearing after some work on reexamination of Giralda Farms, Rolling Knolls, Loantaka plain, Hillside/North/South River Road, Green Village and areas of severe steep slopes. Mr.

Banisch stated that to complete this assignment, the Board must come up with discussion and conclusions that would become part of the recommendations for the Master Plan. Mr. Banisch stated that earlier on, a subcommittee had been formed to work on the Land Use Plan.

Mr. Jacobson commented that the subcommittee should continue and present to the Board. Mr. Jacobson asked Mr. Banisch for some insight on what the Board should work towards; Mr. Banisch suggested a visioning exercise with neighbors in the area. Mr. Banisch stated the neighbors could make suggestions before the public hearing.

Mr. Banisch said last fall it was determined there would be 2-3 meetings after Presidents' Day and public meetings and ultimately public hearings on the Land Use Plan and the Bike Plan. The document presented at the public hearings will include public comment.

Going forward, the subcommittee (Mrs. Chambers and Mr. Jacobson) will meet with Mr. Banisch by mid-March and work to develop a preliminary draft for the Board's consideration. Individual special public information meetings would be conducted to discuss Giralda Farms, Green Village/Loantaka Plain; and River Road North and South. Mr. Brower suggested the need to place paid advertising to encourage the public to attend.

Regarding the Bikeway/Circulation Element, a public information meeting will be held. Following the public's input and editing of the draft of the element, there will be a public hearing.

Mr. Jacobson stated that the March 2, 2009 work meeting of the Planning Board would be cancelled and there would be a Master Plan Element update at either the March 16, 2009 or the April 13, 2009 meeting.

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Executive Session

Mr. Jacobson stated the Board would close the public hearing and go into Executive Session to discuss pending litigation. Mr. Hurring moved to go into Executive Session and Mr. Brower seconded, with all in favor.

There being no further business following Executive Session, the February 23, 2009 meeting of the Planning Board of the Township of Chatham was adjourned.

Respectfully submitted,

Katherine T. Hollerith
Recording Secretary