

The December 6, 2004 semi-monthly meeting of the Township of Chatham Planning Board was called to order at approximately 7:30 p.m. by acting Chairperson Lydia Chambers. The Open Public Meetings Act Statement was read into the record. The agenda for the meeting included Gunn, Terrone conceptual meeting and the Master Plan Conservation Element.

Roll Call

Those present were Mrs. Chambers, Mr. Browne, Mr. Caprioglio, Mr. Ciccarone, Mr. Cohn, Mrs. Fair and Mrs. Hoag.

Minutes

Mr. Caprioglio moved the minutes for the November 15, 2004 meeting be approved and Mrs. Hoag seconded, with all in favor.

Correspondence

Mrs. Chambers stated that a letter was received regarding setbacks at Noe Pond Club. Mrs. Chambers stated that the Board would review the letter after the formation of the Planning Board after the new year.

Applications

Gunn

Mr. Richard Traynor was present on behalf of the applicant. Mr. Traynor stated for the record that the applicant conducted soil borings in three locations to 5' (feet) to determine if there would be any problems with bedrock; there were no problems in the areas tested.

Mr. Malehorn read the resolution for the application into the record. After discussion and revisions, Mrs. Hoag moved to accept the resolution for minor subdivision with slope issues variance as amended and Mr. Cohn seconded. At roll call, all members present voted "yes".

Conceptual Meeting

Terrone

Mr. James D'Amato was present with Dr. Terrone to conduct a conceptual hearing regarding property on Karlin Drive. Dr. Terrone has considered the purchase of this property. Following discussion and review of plans developed for a neighboring property, the Board and Mr. Frost expressed concerns for development on this environmentally sensitive area and the need for input from the DEP before additional expense is undertaken.

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Master Plan Conservation Element

A document prepared by the Master Plan Subcommittee regarding the Conservation Element was distributed. Mr. Browne gave an overview of the document and Board members were asked to review this document for action at a future meeting. Mrs. Fair will send a copy of the document to planner Eileen Banyra for review.

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Other Business

Mr. Frost advised the Board that the Darcy School will be returning to the Planning Board for site plan approval for the property on Shunpike known as KMI. Mr. Frost stated the plan called only for limited construction, which would include work on the sidewalks and fields.

Regarding the meeting dates for 2005, a suggestion was made to hold the meetings on Tuesday evenings, so as not to conflict with other meetings.

There being no further business, the Planning Board Meeting of December 6, 2004 was adjourned.

Respectfully submitted,

Katherine T. Hollerith
Recording Secretary