

CHATHAM BOROUGH PLANNING BOARD

January 8, 2020

7:30 p.m.

Chairman Susan Favate called the Chatham Borough Planning Board Reorganization Meeting of January 8, 2020 to order at 7:30 p.m. in the Council Chambers, Chatham Municipal Building. Chrnm. Favate announced that all legal notices have been posted for this meeting.

Name	Present	Absent
Mayor Thaddeus Kobylarz	X	
Council Member Irene Treloar	X	
Steve Williams	X	
H.H. Montague	X	
Matthew Wagner	X	
Curt Dawson	X	
Chrmn. Susan Favate	X	
William Heap	X	
Torri Van Wie		X
Vincent K. Loughlin Esq.	X	

Attorney Loughlin swore in the following to serve a new term on the Chatham Borough Planning Board:

Susan Favate
Steve Williams
Council Member Irene Treloar

Public Comment

There was none.

Resolution #PB 2020-01

Vice Chrmn. Wagner made a motion to adopt the meeting minutes of the December 4, 2019 Planning Board meeting. Mr. Williams seconded the motion. A voice vote was taken. The minutes of the December 4, 2019 meeting were approved as submitted.

Annual Reorganization

Resolution #PB 2020-01

Mayor Kobylarz made a motion to re-appoint the following Officers of the Chatham Borough Planning Board:

Susan W. Favate as Board Chairman
Matthew Wagner as Board Vice Chairman
Steve Williams as Board Secretary

Mr. Heap seconded the motion. A voice vote was taken. The motion was unanimously approved.

Resolution PB #2020-03

Vice Chairman Wagner made a motion to approve the Meeting Dates for the Borough of Chatham Planning Board as circulated and shown in the 2020 Chatham Borough Calendar. Mr. Williams seconded the motion. A voice vote was taken. Resolution PB #2020-03 was unanimously approved.

Resolution PB #2020-04

Vice Chairman Wagner made a motion to approve the Official Newspapers for the Publication of Advertisements and all Notices Required by Law to be published by the Borough of Chatham Planning Board for the Year 2020. Mr. Williams seconded the motion. A voice vote was taken. Resolution PB #2020-04 was unanimously approved.

Resolution PB #2020-05

Vice Chairman Wagner made a motion to approve the resolution appointing Vincent K. Loughlin, Esq., as Board Attorney and approving his contract for legal services in 2020. Mr. Williams seconded the motion. A voice vote was taken. Resolution PB #2020-05 was unanimously approved. Attorney Loughlin thanked the Board for this re-appointment.

Resolution PB #2020-06

Vice Chairman Wagner made a motion to appoint Kendra Lelie, PP, AICP, ASLA, of the firm Kyle McManus Associates, Hopewell NJ, as the Planner to the Borough of Chatham Planning Board effective from January 1, 2020 through December 31, 2020. Mr. Williams seconded the motion. A voice vote was taken. Resolution PB #2020-06 was unanimously approved.

Resolution PB #2020-07

Vice Chairman Wagner made a motion to appoint Robert C. Brightly, P.E., the Consulting Engineer for the Chatham Borough Planning Board and approving his Contract for Engineering Services for 2020. Mr. Dawson seconded the motion. A voice vote was taken. Resolution PB #2020-07 was unanimously approved.

Resolution PB #2020-08

Council Member Treloar made a motion to approve the appointment of Vincent DeNave, PE, as Consulting Engineer and approving his contract for Engineering Services for 2020. Mr. Williams seconded the motion. A voice vote was taken. Resolution PB #2020-08 was unanimously approved.

Resolution PB #2020-09

Vice Chairman Wagner made a motion to re-adopt the rules and regulations for the operation of the Chatham Borough Planning Board. Mr. Williams seconded the motion. A voice vote was taken. Resolution PB #2020-09 was unanimously approved.

Resolution PB #2020-10

Vice Chrmn. Wagner made a motion appointing members to the Sign Committee for 2020. Mr. Williams seconded the motion. A voice vote was taken. Resolution PB #2020-10 was unanimously approved.

The Board decided to cancel their Board meeting scheduled for January 15, 2020.

At 7:40 p.m. the meeting adjourned.

The next Chatham Borough Planning Board Meeting will be held on Wednesday, February 5, 2020, 7:30 p.m., Council Chambers, Chatham Municipal Building.

Respectfully submitted:

Elizabeth Holler
Recording Secretary