

AGENDA

MAYOR AND BOROUGH COUNCIL AND THE BOROUGH OF CHATHAM PLANNING BOARD

**JOINT SPECIAL MEETING
December 2, 2015**

Mayor and Borough Council

**Borough of Chatham
54 Fairmount Avenue
Chatham, NJ 07928**

CALL MEETING TO ORDER The Joint Special Meeting will be called to order at 7:30 p.m.

SALUTE TO FLAG

MOMENT OF SILENCE

STATEMENT OF ADEQUATE NOTICE

Pursuant to the requirements of R.S. 10:4-10, adequate notice of this joint Special Meeting has been provided to the press on November 24, 2015 and a copy was posted on the Municipal Bulletin Board on the main floor of Borough Hall.

The purpose of this joint Special Meeting will be to discuss and consider support for the filing of the *Draft 2015 Housing Element and Fair Share Plan for the Borough of Chatham* prepared by Susan G. Blickstein, AICP/PP, PhD, the Borough's Planner, with the Morris County Superior Court, Law Division. Formal action may be taken at the joint Special Meeting by both public bodies.

Following the joint Special Meeting, the Borough of Chatham Planning Board will continue with its regularly scheduled business.

ROLL CALL

MAYOR AND BOROUGH COUNCIL

Mayor Bruce A. Harris
Council Member James J. Collander
Council Member James Lonergan
Council Member John Holman
Council Member Victoria Fife
Council President Gerald J. Helfrich
Council Member Alida Kass
Robert J. Falzarano, Borough Administrator
James L. Lott, Jr., Borough Attorney
Robin R. Kline, Borough Clerk

ROLL CALL

BOROUGH OF CHATHAM PLANNING BOARD

Mayor Bruce A. Harris
Council Member Victoria Fife
Mrs. Janice Piccolo
Chairman Susan W. Favate
Mr. Matthew Wagner
Mr. H.H. Montague
Mr. John Bitar
Mr. James Mitchell
Mr. Joseph Mikulewicz
Mr. William Heap, 1st Alternate
Mr. Wolfgang Robinson, 2nd Alternate
Vincent Loughlin, Board Attorney
Dr. Susan Blickstein, Board Planner
Liz Holler, Recording Secretary

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

DISCUSSION ITEM

1. *Draft 2015 Housing Element and Fair Share Plan for the Borough of Chatham*, prepared by Susan G. Blickstein, AICP/PP, PhD

RESOLUTIONS REQUIRING SEPARATE ACTION

Mayor Harris asks Council Member _____ to proceed with Resolution #15-364.

RESOLUTION #15-364

[Resolution to be provided by Mr. Lott]

Council Member _____: I offer the following Resolution and move its adoption:

BE IT RESOLVED, that this Resolution as read by title be adopted and passed.

Council Member _____ seconds the motion.

Mayor Harris asks the Borough Clerk for a Roll Call Vote.

Name	Motion	Second	Yes	No	Abstain	Absent
Collander						
Lonergan						
Holman						
Fife						
Helfrich						
Kass						

RESOLUTION #PB 15-22

[Resolution to be provided by Mr. Lott]

Planning Board Member _____: I offer the following Resolution and move its adoption:

BE IT RESOLVED, that this Resolution as read by title be adopted and passed.

Planning Board Member _____ seconds the motion.

Mayor Harris asks the Borough Clerk for a Roll Call Vote.

Name	Motion	Second	Yes	No	Abstain	Absent
Mayor Harris						
Council Member Fife						
Piccolo						
Chairman Favate						
Montague						
Bitar						
Mitchell						
Mikulewicz						
Heap [1 st Alt.]						
Robinson [2 nd Alt]						

ADJOURNMENT