

**AMENDMENT TO MASTER PLAN 2006
(HISTORIC PRESERVATION PLAN ELEMENT)**

It is proposed that the following amendatory language be added as the concluding section of page VII-8 of the Borough Master Plan 2006:

HISTORIC DISTRICT EXPANSION

“On March 9, 2009, the Mendham Borough Planning Board passed a motion to send a recommendation to the Borough Council that the Mendham Historic District Overlay Zone be amended to include new properties and adjustments as follows:

Block 1904, Lot 4 - 1 Hampton Road
Lot 5 - 3 Hampton Road
Lot 6 - 5 Hampton Road
Lot 7 - 7 Hampton Road
Lot 8 - 9 Hampton Road
Lot 9 - 4 Bridge Street

Block 1401, Lot 7 - 63 East Main Street

This amendment is known as Phase 1 of the Historic District Expansion. It aligned the Borough’s existing Historic District Overlay boundary with the boundary of the Borough’s existing National Historic Register listing.

On September 15, 2009, the Planning Board, after notice and public hearing, duly adopted an amendment to the Master Plan to this effect. Subsequently, on December 7, 2009, the Borough Council duly enacted a zoning ordinance amendment to the Mendham Historic District Overlay Zone consistent with the Master Plan amendment.

By letter to Mayor Neil Henry, dated March 23, 2011, Dennis Bertland, the Borough’s Historic Preservation Consultant, following study, consultation with the State Historic Preservation Office, interim reports to the Planning Board and Historic Preservation Commission, and a public information meeting, recommended a Phase 2 expansion of the Mendham Historic District Overlay Zone.

After considering Mr. Bertland’s March 23, 2011 recommendation, the Planning Board wishes to further amend the Master Plan to provide for the inclusion of the following properties within the boundary of the Mendham Historic District Overlay Zone as Phase 2:

BLOCK	LOT	ADDRESS
201	20	85 W MAIN St.
201	21	83 W MAIN St.
201	22	81 W MAIN St.
201	23	79 W MAIN St.
201	24	77 W MAIN St.
201	25	75 W MAIN St.
201	26	71 W MAIN St.
203	82	69 W MAIN St.
203	83	67 W MAIN St.
203	84	65 W MAIN St.
302	1	2 COUNTRY La.
302	2	55 W MAIN St.
302	3	57 W MAIN St.
302	4	59 W MAIN St.
305	1	61 W MAIN St.
305	11	63 W MAIN St.
601	14	4 ORCHARD St.
601	15	6 ORCHARD St.
601	17	10 ORCHARD St.
601	18	12 ORCHARD St.
601	19	14 ORCHARD St.
601	20	16 ORCHARD St.
601	21	18 ORCHARD St.
602	28	9 ORCHARD St.
602	18	1 ADAMS Pl.
602	20	25 ORCHARD St.
602	21	23 ORCHARD St.
602	22	21 ORCHARD St.
602	23	19 ORCHARD St.
602	24	17 ORCHARD St.
602	25	15 ORCHARD St.
602	26	13 ORCHARD St.
602	27	11 ORCHARD St.
602	29	7 ORCHARD St.
602	30	5 ORCHARD St.
602	31	3 ORCHARD St.
602	32	1 ORCHARD St.
603	8.03	4 PEACOCK La.
604	2	56 E MAIN St.
604	6	58 E MAIN St.
703	11	27 ORCHARD St.
703	12	29 ORCHARD St.
703	17	14 PARK Ave.
801	24	76 E MAIN St.

801	26	72 E MAIN St.
801	27	70 E MAIN St.
801	28	70A E MAIN St. (partial)
801	29	68 E MAIN St.
802	1	60 E MAIN St.
802	2	62 E MAIN St.
802	3	64 E MAIN St.
802	4	66 E MAIN St.
1401	2	75 E MAIN St.
1501	29	2 TALMAGE Rd.
1501	32	CEMETERY
1801	14	2 LINDEN La.
1801	15	56 WMAIN St.
1801	5	80-88 W MAIN St. (partial)
1801	6	88 W MAIN St.
1801	7	1 LINDEN La.
1901	12	31 HILLTOP Rd.
1901	13	33 HILLTOP Rd.
1903	3	8 HAMPTON Rd.
1903	4	6 HAMPTON Rd.
1903	5	4 HAMPTON Rd.
1903	6	2 HAMPTON Rd.

The subject properties are further identified on a revised map prepared by Dennis Bertland Associates, dated May 2011, and entitled "Borough of Mendham - Proposed Historic District Expansion". Exhibit #6 of the Borough Master Plan 2006 entitled "Borough of Mendham Proposed Historic Expansion Including Historic Buildings - July 2006" is hereby amended accordingly.