

**MINUTES OF THE
REGULAR MEETING
MENDHAM BOROUGH PLANNING BOARD
JULY 10, 2017**

Garabrant Center, 4 Wilson Street, Mendham, NJ

CALL TO ORDER

The regular meeting of the Mendham Borough Planning Board was called to order by Ms. Lichtenberger at 7:38PM at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

OPENING STATEMENT

Notice of this meeting was published in the *Observer Tribune* and in the *Daily Record* on January 12, 2017 and was posted on the bulletin board in the Phoenix House in accordance with the Open Public Meetings Act, and furnished to all those who have requested individual notice and have paid the required fee.

ATTENDANCE

Mayor Henry – Present	Mr. Kraft - Absent
Mr. Bradley – Present	Mr. Cascais – Absent
Mr. Kay – Present	Ms. Lichtenberger – Present
Ms. Masse, Alt 1 – Present	Administrator Merkt – Present
Councilman Sharkey – Absent	Mr. Sprandel – Present

Also Present:	Mr. Henry, Esquire
	Mr. Quamme, Engineer
	Mr. McGroarty, Planner

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MINUTES

Ms. Lichtenberger asked the Board for any comments on the minutes of the regularly scheduled meeting of June 12, 2017. There being none, the minutes were approved by voice vote.

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PUBLIC COMMENT

Ms. Lichtenberger opened the meeting to questions and comments on items not included in the agenda. There being none, the public comment session was closed.

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RESOLUTIONS

PB #10-16 4 East Main Mendham, LP 4 East Main St
BL 601, Lot 2
Preliminary and Final Site Plan

Ms. Lichtenberger asked for comments on the draft resolution, and seeing none, Mayor Henry made a motion to approve the resolution and Administrator Merkt seconded.

ROLL CALL: The result of the roll call was 7 to 0 as follows:
In favor: Bradley, Henry, Kay, Lichtenberger, Masse, Merkt, Sprandel
Opposed: None
Abstentions: None

The motion carried. The resolution follows.

PB #2-17 Murphy & McDonough LLC
Mendham Creamery
2A Hilltop Rd
Block 1501 Lot 1
Site Plan Waiver

Ms. Lichtenberger asked for comments on the draft resolution, and seeing none, Administrator Merkt made a motion to approve the resolution and Mr. Kay seconded.

ROLL CALL: The result of the roll call was 7 to 0 as follows:
In favor: Bradley, Henry, Kay, Lichtenberger, Masse, Merkt, Sprandel
Opposed: None
Abstentions: None

The motion carried. The resolution follows.

APPLICATIONS

PB #1-17 David and Douglas Ketchum
7 Horseshoe Bend Road
Block 2301 Lot 4 Major Subdivision

Ms Lichtenberger announced the adjournment of the aforementioned application to the regularly scheduled Planning Board meeting on August 7, 2017 at 7:30pm without further notice.

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OTHER DISCUSSION ITEMS

A new Site Plan Waiver has been submitted by Connelly, LLC, and Ermel L.L.C. for 61 West Main Street and is on the agenda for the regularly scheduled TRC meeting on July 17, 2017.

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ADJOURNMENT

With no further comment from the Board or Professionals, the meeting was adjourned at 7:47pm on a voice vote. The next regular scheduled meeting of the Planning Board will be held on **Monday, August 7, 2017 at 7:30PM** at the Garabrant Center, 4 Wilson Street, Mendham.

Respectfully submitted,

Carolyn Mazucco

Carolyn Mazucco
Board Secretary