

**MINUTES OF THE
REGULAR MEETING
MENDHAM BOROUGH PLANNING BOARD
September 11, 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 Mr. Kraft at 7:34PM 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 - Present
Mr. Bradley – Present	Mr. Cascais – Present
Mr. Kay – Absent	Ms. Lichtenberger – Present
Ms. Masse, Alt 1 – Present	Administrator Merkt – Present
Councilman Sharkey – Present	Mr. Sprandel – Present

Also Present:	Mr. Henry, Esquire
	Mr. Ferreiro, Engineer

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MINUTES

Ms. Kraft asked the Board for any comments on the minutes of the regularly scheduled meeting of September 11, 2017. There being none, the minutes were approved by voice vote.

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PUBLIC COMMENT

Ms. Kraft 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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APPLICATIONS – INFORMAL DISCUSSION

PB #5-17 **Franks Pizza of Mendham, Inc**
84 East Main Street
Block 801 Lot 20
Site Plan Waiver / Minor Site Plan

Mr. Henry explained that this evening was exploratory only. He explained that the applicant would be returning to the next regularly scheduled Planning Board meeting on October 10th after noticing the public at least 10 days in advance, and would have to include the variance for increased parking.

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TRC

A Site Plan Waiver has been submitted by Jimmy Mansur for 5 East Main Street and is on the agenda for the regularly scheduled TRC meeting on September 18, 2017.

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ADJOURNMENT

With no further comment from the Board or Professionals, the meeting was adjourned at 7:56pm on a voice vote. The next regular scheduled meeting of the Planning Board will be held on **Tuesday, October 10, 2017 at 7:30PM** at the Garabrant Center, 4 Wilson Street, Mendham.

Respectfully submitted,

Carolyn Mazzucco

Carolyn Mazzucco
Board Secretary