

**MINUTES OF THE  
MENDHAM BOROUGH PLANNING BOARD  
REGULAR MEETING  
Monday, September 9, 2019  
Garabrant Center, 4 Wilson Street, Mendham, NJ**

**CALL TO ORDER/FLAG SALUTE**

The regular meeting of the Mendham Borough Planning Board was called to order by Chairman Kraft, at 7:30PM at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

**OPENING STATEMENT**

Notice of this meeting was published in the *Star Ledger* and the *Daily Record* on in accordance with the Open Public Meetings Act and was posted on the bulletin board of the Phoenix House.

**ROLL CALL**

Chairman Kraft – Present	Mr. Cascais – Present
Mr. Bradley - Present	Ms. Bushman - Present
Mayor Glassner – Present	Ms. Lichtenberger – Absent
Councilman Reilly – Absent	Mr. Kay – Present
Ms. Masse – Present	

Alternate:                    Mr. Corona, Alternate I- Present  
                                     Ms. Dunn, Alternate II - Absent

Also present: Mr. Henry, Esq.  
                  Mr. Ferriero, Borough Engineer  
                  Mr. Semrau, Esq.

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**MINUTES**

Chairman Kraft asked for comments on the minutes of the regular meeting of May 13, 2019. There being no corrections, Mr. Cascais made a motion to approve the minutes as written and Mr. Bradley seconded.

**ROLL CALL**

**In Favor:** Chairman Kraft, Mr. Bradley, Mayor Glassner, Ms. Masse, Mr. Cascais, Mr. Kay, Mr. Corona, and Ms. Bushman.

**Opposed:**

**Abstain:**

Motion Carried

**PUBLIC COMMENT**

Chairman Kraft opened the meeting to the public for questions and comments on items not included on the agenda. There being none, the public session was closed.

**EXECUTIVE SESSION**

**A RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b**

The Planning Board of the Borough of Mendham will adjourn into closed session to discuss the following subject matter without the presence of the public in accordance with the Open Public Meetings Act exemptions, N.J.S.A.10:4-12b:

**1. "Litigation, Negotiations and Attorney-Client Privilege**

Motion to Approve: Mr. Bradley

Second: Mr. Corona

**In Favor:** Chairman Kraft, Mr. Bradley, Mayor Glassner, Ms. Masse, Mr. Cascais, Mr. Kay, Mr. Corona, and Ms. Bushman.

**Opposed:**

**Abstain:**

Resolution passed. Chairman Kraft closed the Public Meeting at 7:20 p.m. to convene into Executive Session.

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Chairman Kraft reconvened the Public Meeting at 8:35 p.m.

**ADJOURNMENT**

There being no additional business to come before the Board, **Motion** was made by Mr. Cascais, seconded by Mr. Corona. On a voice vote, all were in favor. Chairman Kraft adjourned the meeting at 8:40PM.

The next meeting of the Planning Board will be held on **October 15, 2019 at 7:30PM** at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

Respectfully submitted,

*Lisa Smith*

Lisa Smith  
Land Use Coordinator