The Board requests that all electronic devices be operated in silent mode.

AGENDA BOROUGH OF MENDHAM BOARD OF ADJUSTMENT SPECIAL MEETING: EXECUTIVE SESSION August 3, 2011 Construct Contan A Wilson Street Mondham NI

Garabrant Center, 4 Wilson Street, Mendham, NJ 7:00 p.m.

CALL TO ORDER

FLAG SALUTE

CHAIR'S OPENING STATEMENT

Notice of this meeting was published in the <u>Observer Tribune</u> and the <u>Daily Record</u> on July 21, 2011 in accordance with the Open Public Meetings Act and was posted on the bulletin board of the Phoenix House.

ROLL CALL

EXECUTIVE SESSION:

<u>Matter of Litigation</u> - T-Mobile Northeast LLC and Verizon Wireless vs. Borough of Mendham Board of Adjustment

ADJOURNMENT

This meeting will be followed on Wednesday, August 3, 2011 by a special meeting of the Board of Adjustment at 7:30 p.m. at the Garabrant Center, 4 Wilson St., Mendham, N.J.