

**BOROUGH OF MENDHAM
BOARD OF ADJUSTMENT**

**REORGANIZATION AND REGULAR MEETING AGENDA
Tuesday, January 7, 2020 - 7:30PM
Garabrant Center, 4 Wilson Street, Mendham, NJ**

CALL TO ORDER & FLAG SALUTE

CHAIR'S OPENING STATEMENT

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

ROLL CALL

REORGANIZATION

APPOINTMENTS/OATHS OF OFFICE

- Sam Paone – Regular Member expiring 12/31/23
- Jennifer Cass – Regular member expiring 12/31/23

ELECTION OF OFFICERS

- Chairperson
- Vice Chairperson
- Secretary

MISCELLANEOUS REORGANIZATION ITEMS

- Approval of Annual Report

RESOLUTIONS

- Approval of 2020 Meeting Dates
- Designation of Official Newspapers
- Appointment of Board Consulting Engineer
- Appointment of Board Attorney
- Appointment of Board Planner

REGULAR MEETING

APPROVAL OF MINUTES

November 19, 2019 Regular Meeting

OTHER DISCUSSION ITEMS

PUBLIC COMMENT

HEARING

BOA#03-19

Six Main St. Mendham, LLC

6 East Main St.

Block 601, Lot 3

(Preliminary & Final Site Plan with (c) and (d) variances)

ADJOURNMENT

The next regularly scheduled meeting of the Board of Adjustment is **Tuesday, February 4, 2020** at 7:30PM in the Garabrant Center, 4 Wilson St., Mendham, NJ.