

**BOROUGH OF MENDHAM
PLANNING BOARD**

**REGULAR MEETING AGENDA
Monday, February 9, 2015 at 8:00PM**

Garabrant Center, 4 Wilson Street, Mendham, NJ

CALL TO ORDER

FLAG SALUTE

CHAIR'S OPENING STATEMENT

Notice of this meeting was published in the *Observer Tribune* and in the *Daily Record* on January 15, 2015 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.

ROLL CALL

APPROVAL OF MINUTES

Reorganization & Regular Meeting of January 12, 2015

Roll call vote for Board Secretary will be taken

PUBLIC COMMENT

APPLICATIONS

#07-14 – Roxiticus Golf Club - Site Plan Waiver: RESOLUTION
179 Bliss Road, Block 2601, Lot 3

OTHER BUSINESS

Outdoor Dining Subcommittee Update

Board of Adjustment Annual Report

TRC UPDATES (For Information Only):

#01-15 – KL Realty Holdings LLC – Preliminary & Final Site Plan Approval w/ Waivers
20 East Main Street, Block 601, Lot 20

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on Monday, March 9, 2015 at 8:00PM at the Garabrant Center, 4 Wilson Street, Mendham.