

**BOROUGH OF MENDHAM
BOARD OF ADJUSTMENT**

**REORGANIZATION AND REGULAR MEETING AGENDA
Tuesday, January 8, 2019 - 7:30PM
Garabrant Center, 4 Wilson Street, Mendham, NJ**

DRAFT _____
REVISED _____
FINAL X

CALL TO ORDER & FLAG SALUTE

CHAIR'S OPENING STATEMENT

Notice of this meeting was published in the *Observer Tribune* on December 21, 2018 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

- Richard Smith – Regular Member expiring 12/31/22
- Mike Palestina – Regular Member expiring 12/31/22
- Bryan Dick – Regular Member expiring 12/31/21 (Filling Unexpired Term of Steve Peralta)
- Jennifer Cass – Regular member expiring 12/31/19 (Filling Unexpired Term of Brennan Reilly)
- John Egerter – Alt. #1 expiring 12/31/20 (Filling Expired Term of Jennifer Cass)

ELECTION OF OFFICERS

- Chairperson
- Vice Chairperson
- Secretary

MISCELLANEOUS REORGANIZATION ITEMS

- Approval of Annual Report

RESOLUTIONS

- Approval of 2019 Meeting Dates
- Designation of Official Newspapers
- Appointment of Board Consulting Engineer
- Appointment of Board Attorney
- Appointment of Board Planner

REGULAR MEETING

MINUTES

December 4, 2018 Regular Meeting

RESOLUTIONS

BOA #06-18

89 Talmadge Road
Block 2001, Lot 20
Bulk Variance

BOA # 03-18

Jamie Ressler
73 Mountain Avenue
Block 901, Lot 1
Extension of Approval

PENDING APPLICATIONS

BOA#04-18

Richard & Joyce Grogan
16 Maple Ave.
Block 406, Lot 13
(Incomplete)

BOA # 07-18

Wayne&Lynn Dubin
51 Hardscrabble Road
Block 2401, Lot 18
(Review Pending)

OTHER DISCUSSION ITEMS

PUBLIC COMMENT

ADJOURNMENT

The next regularly scheduled meeting of the Mendham Borough Board of Adjustment will be
Tuesday, February 5, 2019 at 7:30PM at the Garabrant Center, 4 Wilson St., Mendham, NJ.