**MINUTES OF THE**

**MENDHAM BOROUGH BOARD OF ADJUSTMENT**

**REGULAR MEETING**

**October 2, 2018**

## Garabrant Center, 4 Wilson Street, Mendham, NJ

# CALL TO ORDER

The regular meeting of the Mendham Borough Board of Adjustment was called to order by Mr. Seavey, at 7:36 p.m.

**OPENING STATEMENT**

Notice of this meeting was published in the *Observer Tribune* and in the *Daily Record* on February 15, 2018 in accordance with the Open Public Meetings Act.

**ROLL CALL**

Mr. Palestina - Present              Mr. Ritger – Present

Mr. Reilly – Absent                    Mr. Sisson – Present

Mr. Seavey – Present                Ms. Cass, Alternate I - Absent

Mr. Smith - Present

Also Present:  Nancy Probst, Interim Board Secretary

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**MINUTES**

**Motion** by Chairman Seavey, **seconded** by Mr. Sisson and unanimously carried to approve the Minutes of September 4, 2018, by voice vote [as revised to reflect references to Phoenix “Road.”]

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**PUBLIC COMMENT**

Chairman Seavey 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.

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**RESOLUTION**

**BOA # 05-18  Michael Sorge**

**39 Florie Farm Road**

                        Block 902, Lot 1

                        Bulk Variance – Setbacks

**Motion** by Chairman Seavey, **seconded** by Mr. Smith and unanimously carried to approve the Resolution [as revised to reflect references to Phoenix “Road.”]

**ROLL CALL**

Yay: Mr. Palestina, Mr. Ritger, Mr. Sisson, Mr. Seavey, Mr. Smith, Ms. Cass

Nay:

Abstain:

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**ADJOURNMENT**

 Motion by Chairman Seavey and unanimously carried to adjourn the meeting at 7:49.

 Respectfully submitted,

 Nancy Probst

 Nancy Probst, Acting Board Secretary