MENDHAM BOROUGH PLANNING BOARD

Garabrant Center

8:00 P.M.

REGULAR MEETING Monday, May 13, 2013

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 January 17, 2013 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: Regular Meeting of February 11, 2013

PUBLIC COMMENT

MASTER PLAN CONSISTENCY REVIEW

Ordinance #6-13: Ordinance of the Borough of Mendham, County of Morris, State of New Jersey Amending the Borough code, Chapter 215 "Zoning", Article I "Terminology," Section 215-1 "Word Usage and Definitions," Subsection B "Definitions," Definition of "Front Yard"

OTHER BUSINESS

Review TRC Delegation Language Change Documentation

TRC UPDATES (Information Only)

- #938 Stella P. Mellas Site Plan Waiver: APPROVED
 Block 1501, Lot 8, 19 E. Main St. (Historic District)
- #939- Brad Rizza Site Plan Waiver: APPROVED

 Block 1501, Lot 1, 2A Hilltop Road (Historic District)
- #940 <u>Justin Marcucci (Nicklefish)</u> Site Plan Waiver: **APPROVED**Block 1902, Lot 21, 5 Hilltop Road
- #941 Mt. Hermon Hills Company, LLC Minor Subdivision TRC 5-20-13
 Creation of three conforming lots from two. Upon completeness application will proceed to full Board.
 Block 1801, Lots 35 & 36.03, Hilltop & Thomas Road

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on **Monday, June** 10, 2013 at 8:00 p.m. at the Garabrant Center, 4 Wilson St.