

**MINUTES OF THE
MENDHAM BOROUGH PLANNING BOARD
March 9, 2015**

Garabrant Center, 4 Wilson Street, Mendham, NJ

CALL TO ORDER

The regular meeting of the Mendham Borough Planning Board was called to order by Mr. Kraft, Chair, at 8:01PM at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

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.

ATTENDANCE

Mayor Henry – Absent
Mr. Bradley – Present
Ms. Lichtenberger – Absent
Administrator Merkt – Present
Mr. Sprandel - Present

Mr. Kraft - Present
Mr. Cascais – Present
Ms. Isaacson – Absent
Councilman Andrews – Present

Alternates:

Mr. Kay, Alternate I – Present
Mr. McDevitt, Alternate II - Absent

Also Present:

Mr. Ferriero, Engineer
Mr. Henry, Attorney
Mr. McGroarty, Planner
Ms. Kaye, Secretary

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MINUTES

Mr. Cascais made a motion to approve the minutes of the regular meeting of February 9, 2015 which was seconded by Councilman Andrews. On a voice vote, all eligible voters were in favor and the minutes were approved, as written.

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PUBLIC COMMENT

Mr. Kraft opened the meeting to questions and comments on items not included in the agenda. There being none, the public comment session was closed.

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DISCUSSION

Morris County Master Plan – Circulation Element – Mr. Kraft announced that the Circulation Element of the Morris County Master Plan is being updated and proposed that a subcommittee be formed in order to monitor the changes and report back to the Planning Board. He added that the same committee would then oversee work on the reexamination of the Borough Master Plan due in 2016. Mr. Kraft further explained that the update to the Borough Master Plan is conveniently timed as it coincides with the proposed zoning change that is currently being considered for the Sisters of Christian Charity property.

Borough Master Plan Update – Subcommittee Appointment – Mr. Henry, Esq. explained the Master Plan reexamination process and reiterated that changes could be made to accommodate the Sisters’ proposal once it becomes more definitive. Mr. Kraft asked for volunteers for the Master Plan Subcommittee and Mr. Sprandel, Mr. Kraft and Mr. Merkt were appointed with Mr. Bradley as Alternate. The subcommittee members agreed to coordinate attendance to the various Circulation Element hearings being held on March 18th & 25th and April 1st & 29th. Mr. Henry recommended that not more than four (4) Board members attend the same hearing.

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ADJOURNMENT

There being no additional business to come before the Board, Mr. Merkt made a motion to adjourn which was seconded by Mr. Cascais. On a voice vote, all were in favor.

Chair Kraft adjourned the meeting at 8:21PM.

The next regular scheduled meeting of the Planning Board will be held on **Monday, April 13, 2015 at 8:00PM** at the Garabrant Center, 4 Wilson St., Mendham.

Respectfully submitted,

Margot G. Kaye

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Board Secretary