**MINUTES OF THE**

**MENDHAM BOROUGH BOARD OF ADJUSTMENT**

**REGULAR MEETING**

**March 5, 2019**

## 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 Chairman Seavey, at 7:30PM at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

**OPENING STATEMENT**

Notice of this meeting was published in the *Observer Tribune* and the *Daily Record* on in accordance with the Open Public Meetings Act and was posted on the bulletin board of the Phoenix House.

**ROLL CALL**

Chairman Seavey – Present

Mr. Palestina - Absent Mr. Dick – Present

Ms. Cass – Present Mr. Smith - Present

Mr. Ritger – Present Mr. Sisson – Absent

Alternate: Mr. Egerter, Alternate I- Absent

 Mr. Felber, Alternate II - Absent

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**MINUTES**

Chairman Seavey asked for comments on the minutes of the regular and reorganizational meeting of January 8, 2019.

Chairman Seavey asked that only his name be spelled correctly. With there being no other corrections, Chairman Seavey made a motion to approve the minutes with revisions and Mr. Ritger seconded. On a voice vote the motion carried.

The resolution for the Official Newspapers needed to be revised due to the fact that the Borough Mayor and Council changed the Official Newspapers to the Star Ledger and the Daily Record. Motion to approve the revised resolution was made by Chairman Seavey, seconded by Mr. Smith and unanimously carried by voice vote to adopt the revised resolution (as outlined herein) recognizing the Star Ledger and The Daily Record as the official newspapers of the Board for 2019.

***BOROUGH OF MENDHAM***

# *BOARD OF ADJUSTMENT*

***REVISED RESOLUTION (OFFICIAL NEWSPAPERS)***

 ***BE IT RESOLVED*** *by the Board of Adjustment of the Borough of Mendham, Morris County, New Jersey as follows:*

***WHEREAS****, Chapter 231 of the Public Laws of the State of New Jersey for 1975, known as and hereinafter designated as the “Open Public Meetings Act” aforesaid, the Board of Adjustment of the Borough of Mendham hereby makes the following designations:*

1. *The Star Ledger and the Daily Record having been designated by the Governing Body as the two official newspapers to receive notice of meetings required by any and all sections of the Open Public Meetings Act, it appearing that said newspapers are most likely to inform the local public of such meetings. Notices required by the New Jersey Municipal Land Use Law or the Borough’s Land Use Regulations may be placed, as required by law, in either of the designated newspapers.*
2. *The location for posting of notices of meetings shall be the bulletin board in the Phoenix House, 2 West Main Street, Mendham, NJ, where notices of this kind are normally posted.*
3. *The sum of $12.00 per year is hereby fixed as the amount to be paid by any person requesting individual notice of meetings as provided in Section 13 of the Open Public Meetings Act.*

*Dated: March 5, 2019 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Roll Call**:

In Favor: Ms. Cass, Mr. Smith, Mr. Ritger, Chairman Seavey, Mr. Dick

Opposed:

Abstain:

**PUBLIC COMMENT**

Mr. 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.

**ANNUAL REPORT:**

Chairman Seavey asked the Board to review the Annual Report and make any suggestions prior to submitting it to the Mayor and Council. After discussion, the Board asked that the Application Fees chart be formatted differently. Chairman Seavey made a motion to approve the 2018 Annual Report as amended and Ms. Cass seconded.

**Roll Call**:

In Favor: Ms. Cass, Mr. Smith, Mr. Ritger, Chairman Seavey, Mr. Dick

Opposed:

Abstain:

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**ADJOURNMENT**

There being no additional business to come before the Board, Chairman Seavey made a motion to adjourn. On a voice vote, all were in favor. Chairman Seavey adjourned the meeting at 8:20PM.

The next meeting of the Board will be held on **Tuesday, April 2, 2019 at 7:30PM** at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

 Respectfully submitted,

 Lisa Smith

 Lisa Smith

 Land Use Coordinator