

**MINUTES OF THE
MENDHAM BOROUGH PLANNING BOARD
REGULAR MEETING
Monday, May 11, 2020
Garabrant Center, 4 Wilson Street, Mendham, NJ**

CALL TO ORDER/FLAG SALUTE

The regular meeting of the Mendham Borough Planning Board was called to order by Chairman Kraft, at 7:30PM at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

OPENING STATEMENT

Notice of this meeting was published in the Star Ledger and the Daily Record on in accordance with the Open Public Meetings Act and was posted on the bulletin board of the Phoenix House. The meeting is being conducted electronically, with Notice as required, consistent with the Governor's Emergency Declarations and the guidance issued by the NJ Department of Community Affairs along with limited seating at the Garabrant Center.

ROLL CALL

Chairman Kraft – Present	Mayor Glassner – Present
Mr. Bradley - Present	Mr. Kay – Present
Mr. Cascais – Absent	Councilman Reilly – Present
Ms. Masse – Absent	
Ms. Bushman - Present	

Alternate: Mr. Corona, Alternate I- Present
 Alternate II - VACANT

Also present: Mr. Henry, Esq.

#####

MINUTES

Chairman Kraft asked for comments on the minutes of the **Regular Meeting of April 13, 2020**. There being no corrections, Mr. Bradley made a motion to approve the minutes as written and Mayor Glassner seconded.

ROLL CALL

In Favor: Chairman Kraft, Mr. Bradley, Ms. Bushman, Mayor Glassner, Councilman Reilly, and Mr. Corona.

Opposed:

Abstain:

Motion Carried

PUBLIC COMMENT

Chairman Kraft opened the meeting to the public for questions and comments on items not included on the agenda and stated that the public comment was moved up on the agenda from what was originally on the agenda. There being none, the public session was closed.

RESOLUTIONS**Housing Element and Fair Share Plan**

Mr. Corona recused himself.

Chairman Kraft asked Ms. Caldwell to give an overview of the Housing Element and Fair Share Plan and Ms. Caldwell proceeded to give the overview.

Chairman Kraft asked for comments on the Housing Element and Fair Share Plan. There being none, Councilman Reilly made a motion to adopt the Housing Element and Fair Share Plan and Mr. Bradley seconded.

ROLL CALL

In Favor: Chairman Kraft, Mr. Bradley, Ms. Bushman, Mayor Glassner, Mr. Kay, and Councilman Reilly

Opposed:

Abstain: Mr. Corona

Motion Carried

DISCUSSION

Councilman Reilly gave an overview of the checklist that the ECOSST has developed for new applications and stated that he will have the finalized one available for the Board to review at the next meeting.

ADJOURNMENT

There being no additional business to come before the Board, **Motion** was made by Mayor Glassner, seconded by Mr. Mr. Bradley. On a voice vote, all were in favor. Chairman Kraft adjourned the meeting at 8:00PM.

The next meeting of the Planning Board will be held on **June 8, 2020 at 7:30PM** at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

Respectfully submitted,

Lisa Smith

Lisa Smith
Land Use Coordinator