

**BOROUGH OF MENDHAM
PLANNING BOARD**

**REORGANIZATION AND REGULAR MEETING AGENDA
Monday, January 13, 2014 at 8:00PM**

Garabrant Center, 4 Wilson Street, Mendham, NJ

CALL TO ORDER

FLAG SALUTE

CHAIR'S OPENING STATEMENT:

Notice of this meeting was published in the Observer Tribune and the Daily Record 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.

OATHS OF OFFICE:

Paul Cascais – Regular Member: 12/31/17
Cristin Isaacson – Regular Member: 12/31/17
Ellen Sandman – Class II: 12/31/14
David Sharkey – Class III: 12/31/14
David Sprandel – Alternate I: 12/31/14

ROLL CALL

2014 REORGANIZATION

Election of Chair
Election of Vice Chair
Appointment of Administrative Officer/Secretary/Recording Secretary
Appointment of TRC
Resolution of Meeting Dates
Approval of TRC Dates
Resolution Designating Official Newspapers
Resolution Appointing Planning Board Attorney
Resolution Appointing Planning Consultant
Resolution Appointing Consulting Engineer

APPROVAL OF MINUTES

Regular Meeting of October 15, 2013 (November/Dec meetings cancelled)

PUBLIC COMMENT

APPLICATIONS

#941 – Mt. Hermon Hills – Minor Subdivision: Extension of Time
Block 1801, Lots 35 & 36.03, Hilltop & Thomas Road

#951 – One West Main Street Mendham, LLC – Minor Site Plan
Block 301, Lot 1, One West Main St. (Historic District)

DISCUSSION

2014 Planning Issues
NPRM – Draft Letter: Telecommunications Legislation

TRC UPDATES (For Information Only):

#949 Murphy & Cistaro, LLC - Site Plan Waiver: **TRC 11-18-13 (APPROVED)
Block 1501, Lot 12, 27 East Main Street**

#952 Mendham Laundromat Associates, LLC – Site Plan Waiver: **TRC 1-20-14
Block 801, Lot 20 – 84-88 East Main Street**

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on Monday, February 10, 2014 at 8:00PM at the Garabrant Center, 4 Wilson Street, Mendham (pending Board approval).