

The Board requests that all electronic devices be operated in silent mode.

**BOROUGH OF MENDHAM
BOARD OF ADJUSTMENT**

**SPECIAL MEETING AGENDA
January 14, 2014 at 7:30PM**

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 December 12, 2013 in accordance with the Open Public Meetings Act and was posted on the bulletin board of the Phoenix House.

OATHS OF OFFICE

Steve Peralta: Regular Member – 12/31/17
Robert Ritger: Regular Member – 12/31/17
Anthony Germinario: Alternate II – 12/31/15

ROLL CALL

2014 REORGANIZATION

Election of Chair
Election of Vice Chair
Election of Secretary/Recording Secretary
Meeting Dates Approval
Designation of Official Newspapers
Appointment of Board Consulting Engineer
Appointment of Board Attorney
Appointment of Board Planner
Approval of Annual Report

APPROVAL OF MINUTES

Regular Meeting of December 3, 2013

PUBLIC COMMENT

HEARING OF CASES

Botti, John – application for a Hardship Variance to permit a deck and stairs to remain in violation of the side yard setback requirements at Block 301, Lot 75, 45 West Main Street:
Completeness/If Complete, Hearing

EXECUTIVE SESSION

Omnipoint/T-Mobile - Litigation

ADJOURNMENT

The next regularly scheduled meeting of the Mendham Borough Board of Adjustment will be Tuesday, February 4, 2014 at 7:30PM at the Garabrant Center, 4 Wilson St., Mendham, NJ (pending Board approval).