

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

**AGENDA
BOROUGH OF MENDHAM BOARD OF ADJUSTMENT
January 4, 2011
Garabrant Center, 4 Wilson Street, Mendham, NJ
7:30 p.m.**

CALL TO ORDER

FLAG SALUTE

CHAIR'S OPENING STATEMENT

Notice of this meeting was published in the Observer Tribune on January 14, 2010 and the Daily Record on January 11, 2010 in accordance with the Open Public Meetings Act and was posted on the bulletin board of the Phoenix House.

OATHS OF OFFICE

Michael Palestina – Regular Member: 12/31/14
Robert Ritger – Regular Member: 12/31/13
Richard Smith – Regular Member: 12/31/14
John McCarthy – Alternate I: 12/31/12

ROLL CALL

APPROVAL OF MINUTES of the regular meeting of December 7, 2010

2011 REORGANIZATION

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

PUBLIC COMMENT

HEARING OF CASES

PETER DeNEUFVILLE, application for use variance to move a historic farmhouse from an adjacent property and attach it as a wing to an existing guest cottage on his property at Block 1801, Lot 37, Thomas Road.: **Resolution**

NEW CINGULAR WIRELESS PCS, LLC (AT&T), application for 9 antennae in an existing cupola and equipment cabinets in an existing attic space at Block 2301, Lot 13, 350 Bernardsville Rd.:
Completeness Only

ADJOURNMENT

The next regularly scheduled meeting of the Mendham Borough Board of Adjustment will be Tuesday, February 1, 2011 at 7:30 p.m. at the Garabrant Center, 4 Wilson St., Mendham, N.J. (Pending Board Approval)

