MENDHAM BOROUGH PLANNING BOARD

Garabrant Center 8:00 P.M.

REGULAR MEETING TUESDAY, October 11, 2011

CALL TO ORDER

FLAG SALUTE

CHAIR'S OPENING STATEMENT:

Notice of this meeting was published in the <u>Observer Tribune</u> and the <u>Daily Record</u> on January 13, 2011 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.

ROLL CALL

APPROVAL OF MINUTES: Regular Meeting of September 12, 2011

PUBLIC COMMENT

PUBLIC HEARING: AMENDMENT TO MASTER PLAN 2006

AMENDMENT TO RECREATION PLAN ELEMENT

LOOP TRAIL

Notice of this hearing was published in the <u>Observer Tribune</u> and the <u>Daily Record</u> on September 22, 2011 in accordance with N.J.S.A. 40:55D-13. Notice to the Clerks of Mendham Township and Bernardsville was provided via certified mail on September 20, 2011. Notice to the County of Morris with copy of the Amendment was provided by certified mail on September 20, 2011.

MASTER PLAN CONSISTENCY REVIEW:

ORDINANCE #7-11: PHASE 2 HISTORIC DISTRICT EXPANSION

OTHER BUSINESS

TRC UPDATES (For information only)

#916 - Cerulean Enterprises, LLC – Site Plan Waiver Block 801, Lot 20, Mendham Village Shopping Center

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on Monday, November 14, 2011 at 8:00 p.m. at the Garabrant Center, 4 Wilson St.