MENDHAM BOROUGH PLANNING BOARD

Garabrant Center 8:00 P.M.

REGULAR MEETING Monday, December 13, 2010

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 14, 2010 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. Notice of the time change was published in the <u>Observer Tribune</u> and <u>Daily Record</u> on February 18, 2010 and posted on the bulletin board in the Phoenix House.

ROLL CALL

APPROVAL OF MINUTES: Regular Meeting of November 8, 2010.

PUBLIC COMMENT

APPLICATIONS

#905 – Black Horse Tavern – Amended Site Plan: Resolution Block 301, Lots 1 & 2, One West Main St.

DISCUSSION

Master Plan Amendment:

Historic District Expansion – Phase II Adrian Humbert, Planner

National Register Nomination:

Historic District Expansion – Phase II Dennis Bertland, Historic Preservation Consultant

OTHER BUSINESS

TRC UPDATES (For information only)

#907 – New Cingular Wireless (AT&T) – Preliminary & Final Site Plan: Referred to BOA Block 2301, Lot 13, 350 Bernardsville Rd

- #908 <u>Waterstone Marketing</u> Site Plan Waiver: **Approved 11-15-10** Block 1501, Lot 12, 27 East Main St.
- #909 Zenjon Enterprises, LLC Preliminary & Final Site Plan: Referred to BOA Block 1501, Lot 11, 25 East Main St.

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on Monday, January 10, 2010 at 8:00 p.m. at the Garabrant Center, 4 Wilson St. This will be the regular and reorganization meeting of the Board.