MENDHAM BOROUGH PLANNING BOARD

Garabrant Center 8:00 P.M.

REGULAR MEETING Monday, February 11, 2013

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 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.

ROLL CALL

APPROVAL OF MINUTES: Regular and Reorganization Meeting of Monday, January 14, 2013

PUBLIC COMMENT

MASTER PLAN CONSISTENCY REVIEW

Ordinance #1-13: Ordinance of the Borough of Mendham, County of Morris, State of New Jersey Amending the Borough Code, Chapter 215 "Zoning", Section 215-29, "Supplementary Height and Bulk Limitations:

DISCUSSION

Review of TRC Delegated Responsibilities

OTHER BUSINESS

TRC UPDATES (Information Only)

#938 - <u>Stella P. Mellas</u> – Site Plan Waiver Block 1501, Lot 8, 19 E. Main St. (Historic District)

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on **Monday, March 11**, **2013** at 8:00 p.m. at the Garabrant Center, 4 Wilson St.