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

AGENDA BOROUGH OF MENDHAM BOARD OF ADJUSTMENT February 7, 2012 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 <u>Observer Tribune</u> and the <u>Daily Record</u> on January 12, 2012 in accordance with the Open Public Meetings Act and was posted on the bulletin board of the Phoenix House.

ROLL CALL

APPROVAL OF MINUTES of the regular meeting of January 3, 2012

PUBLIC COMMENT

HEARING OF CASES

<u>**DeNeufville, Peter**</u> – Extension to previously approved variance Block 1801, Block 37, Thomas Road

EXECUTIVE SESSION

<u>Matter of Litigation</u> - T-Mobile Northeast LLC and Verizon Wireless vs. Borough of Mendham Board of Adjustment

OTHER BUSINESS

ADJOURNMENT

The next regularly scheduled meeting of the Mendham Borough Board of Adjustment will be Tuesday, March 6, 2012 at 7:30 p.m. at the Garabrant Center, 4 Wilson St., Mendham, N.J.