### MENDHAM BOROUGH PLANNING BOARD

Garabrant Center 7:30 P.M.

# REGULAR MEETING Monday, September 14, 2009

## CALL TO ORDER

#### FLAG SALUTE

### **CHAIR'S OPENING STATEMENT:**

Notice of this meeting was published in the <u>Observer Tribune</u> on January 15, 2009 and the <u>Daily Record</u> on January 16, 2009 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 August 10, 2009

PUBLIC COMMENT

PUBLIC HEARING: MASTER PLAN AMENDMENT –

HISTORIC DISTRICT EXPANSION: PHASE I

Notice of this hearing was published in the <u>Observer Tribune</u> and the <u>Daily Record</u> on August 27, 2009 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 August 25, 2009. Notice to the County of Morris with copy of the amendment was provided by certified mail on August 25, 2009.

## **DISCUSSION:**

Wastewater Management Plan Update Signage

#### OTHER BUSINESS

## TRC UPDATES (For information only)

#873 - <u>V-Fee Realty Corp</u> – Site Plan Waiver: 9-21-09 Block 801, Lot 20, Mendham Village Shopping Center

#888 – <u>Doug Ackerman d/b/a Village Flower Shop</u>: 9-21-09 Block 601, Lot 10, 22 East Main Street

### **ADJOURNMENT**

The next regular meeting of the Mendham Borough Planning Board will be held on Tuesday, October 13, 2009 at 7:30 p.m. at the Garabrant Center, 4 Wilson St.