

**BOROUGH OF MENDHAM
JOINT LAND USE BOARD**

REORGANIZATION AND REGULAR MEETING AGENDA

**Tuesday, January 19, 2021 - 7:30PM
Garabrant Center, 4 Wilson Street, Mendham, NJ**

I. CALL TO ORDER & FLAG SALUTE

II. CHAIR'S OPENING STATEMENT

Adequate notice of this meeting was published in the Star Ledger and the Daily Record, was posted in the Phoenix House, filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act and furnished to all those who have requested individual notice and have paid the required fee. The meeting is being conducted in person and electronically, with Notice as required, consistent with the Governor's Emergency Declarations and the guidance issued by the NJ Department of Community Affairs along with limited seating at the Garabrant Center.

Electronic Notice and Agenda have been posted on the Borough's website. Meeting and Application materials have been posted and made available for public review in accordance with applicable Administrative Regulations. Members of the public are advised that the remote platform used for the meeting includes a function that allows the Joint Land Use Board to mute the audio of all members of the public, as well as allowing members of the public to mute themselves.

III. REORGANIZATION

• **APPOINTMENTS/OATHS OF OFFICE**

- Christine Glassner (Mayor) (Class I) – Term expires 12/31/2021
- Joyce Bushman Administrator (Class II) – Term expires 12/31/2021
- Brennan Reilly (Councilman) (Class III) – Term expires 12/31/2021
- Sam Paone – Class IV Member - Term expires 12/31/2024
- Richard Smith – Class IV Member - Term expires 12/31/2024
- Dave Sprandel – Class IV Member - Term expires 12/31/2023
- Bryan Dick – Class IV Member - Term expires 12/31/2023
- Robert Ritger – Class IV Member - Term expires 12/31/2021
- John Egerter - Class IV Member - expires 12/31/2021
- Keith Kay - Alternate 1A Member - Term expires 12/31/2022
- James Bradley Alternate 2A Member - Term expires 12/31/2022
- Margaret (Peggy) Timoney - Alternate 3A Member - Term expires 12/31/2021
- Fred Corona - Alternate 4A Member - Term expires 12/31/2021
- Neil Sullivan - Alternate 1B Member - Term expires 12/31/2021
- Debbie D'Urso - Alternate 2B Member - Term expires 12/31/2021

IV. ELECTION OF OFFICERS

- Chairperson
- Vice Chairperson
- Secretary
- Appointment of Planning Board Liaison to Environmental Commission

V. INTERVIEWS

- 3 Candidates to interview for Board Attorney.

VI. EXECUTIVE SESSION

- **RESOLUTION PROVIDING FOR A CLOSED SESSION NOT OPEN TO THE PUBLIC PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12b** The Joint Land Use Board of the Borough of Mendham will adjourn into closed session to discuss the following subject matter(s) without the presence of the public in accordance with the Open Public Meetings Act exemptions, N.J.S.A. 10:4-12b.

- a. Matters relating to the employment relationship: Joint Land Use Attorney

Following the closed session, the Joint Land Use Board will reconvene into public session.

VII. DISCUSSION

- Board Attorney

VIII. RESOLUTIONS

- Approval of 2021 Meeting Dates
- Designation of Official Newspapers
- Appointment of Board Engineer
- Appointment of Board Attorney
- Appointment of Board Planner
- Appointment of Board Secretary

IX. REGULAR MEETING

X. APPROVAL OF MINUTES

- December 1, 2020 Board of Adjustment Regular Meeting
- December 14, 2020 Planning Board Regular Meeting

XI. RESOLUTIONS

BOA#07-20

James & Donna Chambers
425 Cherry Lane
Block 2301 Lot 3.01

BOA#06-20

Medical Properties Partners, LLC
30 East Main St.
Block 602 Lot 1

PB# 1-18

Aryan at Mendham -Extension of Approval
25 East Main St.
Block 1501 Lot 11

XII. OTHER DISCUSSION ITEMS

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT

The next scheduled meeting of the Joint Land Use Board is **Tuesday, February 16, 2021** at 7:30PM in the Garabrant Center, 4 Wilson St., Mendham, NJ.