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

AGENDA * BOROUGH OF MENDHAM BOARD OF ADJUSTMENT January 8, 2013 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.

OATHS OF OFFICE

Bryan Seavey – Regular Member: 12/31/16 John McCarthy – Alternate Member I: 12/31/14

ROLL CALL

APPROVAL OF MINUTES of the Regular Meeting of December 4, 2012

2013 REORGANIZATION

Election of Chair
Election of Vice Chair
Election of Secretary/Recording Secretary
Meeting Dates Approval
Designation of Official Newspapers
Appointment of Board Consulting Engineer
Appointment of Board Attorney
Appointment of Board Planner
Approval of Annual Report

PUBLIC COMMENT

HEARING OF CASES:

<u>PATTON, ROBERT & KRISTEN</u>, application for hardship variance for mudroom addition that violates the side yard setback at Block 1903, Lot 12, 3 New Street (Historic District): **Resolution**

REILLY, PHILLIP & JESSICA, application for hardship variance to increase height of home with pre-existing non conforming front yard setback at Block 1902, Lot 8, 14 New Street (Historic District): **Resolution**

ADJOURNMENT

The next regularly scheduled meeting of the Mendham Borough Board of Adjustment will be Tuesday, February 5, 2013 at 7:30 p.m. at the Garabrant Center, 4 Wilson St., Mendham, N.J. (Pending Board Approval)