MINUTES OF THE MENDHAM BOROUGH JOINT LAND USE BOARD REGULAR MEETING

Tuesday, March 16, 2021

Garabrant Center, 4 Wilson Street, Mendham, NJ

CALL TO ORDER/FLAG SALUTE

The regular meeting of the Joint Land Use Board was called to order at 7:30PM and the open public meeting statement was read into the record via Zoom with limited seating at the Garabrant Center, 4 Wilson St., Mendham, NJ

ROLL CALL

Mayor Glassner – PresentMr. Ritger – PresentMs. Bushman – AbsentMr. Egerter – Present

Councilman Reilly – Present

Mr. Kay- Alternate 1A- Present

Mr. Paone – Present

Mr. Smith – Present

Mr. Smith – Present

Mr. Sprandel – Present

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Mr. Corona – Alternate 4A – Absent

Mr. Dick – Present

Mr. Sullivan – Aternate1B – Present

Ms. D'Urso – Alternate 2B - Present

Also Present: Mr. Germinario, Board Attorney

Mr. Ferriero, Board Engineer Ms. Caldwell, Board Planner

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MINUTES

Chairman Ritger asked for comments on the minutes of the February 16, 2021 Regular Meeting. There being no corrections, Mr. Smith made a motion to approve the minutes as written and Mr. Bradley seconded.

Roll Call:

In Favor: Mr. Smith, Mr. Sprandel, Mr. Dick, Mr. Ritger, Mr. Egerter, Mr. Bradley, Ms. Timoney, Mr. Sullivan, and Ms. D'Urso

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Opposed:

Abstain: Councilman Reilly, Mr. Paone, and Mr. Kay

Motion Carried

EXECUTIVE SESSION MINUTES

Chairman Ritger asked for comments on the minutes of the January 19, 2021 Executive Session. There being no corrections, Mr. Paone made a motion to approve the minutes as written and Ms. D'Urso seconded.

Roll Call:

In Favor: Mr. Paone, Mr. Smith, Mr. Sprandel, Mr. Dick, Mr. Ritger, Mr. Egerter, Mr. Kay, Ms. Timoney, Mr. Sullivan, and Ms. D'Urso

Opposed:

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Abstain: Councilman Reilly and Mr. Bradley

Motion Carried

PUBLIC COMMENT

Chairman Ritger opened the meeting to the public for questions and comments on items not included on the agenda There being none, the public session was closed.

OTHER DISCUSSION ITEMS

Ms. Smith explained that once the issues are worked out the Administrator wants all meetings changed to be conducted via Microsoft Teams instead of ZOOM. Mr. Ritger asked if additional software would be necessary. Mr. Ritger asked why this was changing and Ms. Smith stated it was for consistency. Mr. Reilly stated that TEAMS has more functionality.

Training was presented by Mr. Ferriero, Board Engineer, Mr. Germinario, Board Attorney and Jessica Caldwell, Board Planner

ADJOURNMENT

There being no additional business to come before the Board, Motion was made by Mr. Smith seconded by Mr. Corona. On a voice vote, all were in favor. Chairman Ritger adjourned the meeting at 8:45PM.

Respectfully submitted,

Lisa Smith

Lisa Smith

Land Use Coordinator