

**MINUTES OF THE
MENDHAM BOROUGH JOINT LAND USE BOARD
REGULAR MEETING
Tuesday, February 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 – Present
Ms. Bushman – Present
Councilman Reilly – Present
Mr. Paone – Absent
Mr. Smith – Present
Mr. Sprandel – Present
Mr. Dick – Present

Mr. Ritger – Present
Mr. Egerter – Present
Mr. Kay- Alternate 1A- Absent
Mr. Bradley – Alternate 2A - Present
Ms. Timoney – Alternate 3A - Present
Mr. Corona – Alternate 4A – Present
Mr. Sullivan – Aternate1B – Present
Ms. D’Urso – Alternate 2B - Present

Also Present: Mr. Germinario, Board Attorney
Mr. Ferriero, Board Engineer
Mr. Bonnet, Board Planner

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MINUTES

Chairman Ritger asked for comments on the minutes of the Reorganization/ Regular Meeting January 19, 2021. There being no corrections, Ms. Timoney made a motion to approve the minutes as written and Mr. Corona seconded.

Roll Call:

In Favor: Mayor Glassner, Ms. Bushman, Councilman Reilly, Mr. Smith, Mr. Sprandel, Mr. Dick, Mr. Ritger, Mr. Egerter, Ms. Timoney, Mr. Corona, Mr. Sullivan, and Ms. D’Urso

Opposed:

Abstain: 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.

RESOLUTION

**BOROUGH OF MENDHAM JOINT LAND USE BOARD
RESOLUTION FINDING MASTER PLAN CONSISTENCY**

Mr. Ferriero gave an overview of the Ordinance for Stormwater Control. After a small discussion, the Board decided that Ordinance #01-2021 was consistent with the Borough’s Master Plan.

There being no further questions, Chairman Ritger asked for a motion to approve the resolution. Mr. Dick made a motion to approve the resolution and Mr. Smith seconded the motion.

Roll Call:

In Favor: Mayor Glassner, Ms. Bushman, Councilman Reilly, Mr. Smith, Mr. Sprandel, Mr. Dick, Mr. Ritger, Mr. Egerter, Mr. Bradley, Ms. Timoney, Mr. Corona, Mr. Sullivan, and Ms. D’Urso

Opposed:

Abstain:

Motion Carried

BOROUGH OF MENDHAM JOINT LAND USE BOARD

RESOLUTION FINDING MASTER PLAN CONSISTENCY

IN THE MATTER OF MASTER PLAN CONSISTENCY DETERMINATION ORDINANCE NO. 01-2021 TO AMEND CHAPTER 125, ZONING, ARTICLE 111, GENERAL REGULATIONS, SECTION 215-12.5, STORMWATER MANAGEMENT OF THE REVISED ORDINANCES OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY

WHEREAS, the Joint Land Use Board (the "Board") has reviewed the proposed Ordinance No. 01-2021 and has received input from the Board Planner and Board Attorney concerning same, and has discussed the Ordinance at its public meeting of February 16, 2021; and

WHEREAS, based upon its review and that of the Board Planner and the Board Attorney, the Board has determined that the proposed Ordinance is consistent with the Master Plan and promotes the goals and objectives of the plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby find and determine that proposed Ordinance No. 01-2021 to amend Chapter 125, Zoning, Article III, General Regulations, Section 215-12.5, Stormwater Management of the Revised Ordinances of the Borough of Mendham, County of Morris, State of New Jersey, is consistent with the Mendham Borough Master Plan and with the planning goals and objectives of the Borough. The Board Secretary is hereby directed to advise the Borough Council of said determination by the Board.

The undersigned does hereby certify that the foregoing is a true copy of the action taken by the Joint Land Use Board at its regular meeting of February 16, 2021.

Lisa Smith, Secretary

OTHER DISCUSSION ITEMS

Mr. Germinario suggested that since there are no applications on the for the March meeting that the Board take the opportunity to have an educational training. Chairman Ritger agreed.

Mayor Glassner informed the Board that the roof is being installed on the Black Horse Pub.

ADJOURNMENT

There being no additional business to come before the Board, Motion was made by Mr. Sprandel, seconded by Mr. Corona. On a voice vote, all were in favor. Chairman Ritger adjourned the meeting at 8:25PM.

Respectfully submitted,

Lisa Smith

Lisa Smith
Land Use Coordinator