

MENDHAM BOROUGH PLANNING BOARD

Garabrant Center

8:00 P.M.

REORGANIZATION AND REGULAR MEETING

Monday, January 9, 2012

CALL TO ORDER

FLAG SALUTE

CHAIR'S OPENING STATEMENT:

Notice of this meeting was published in the Observer Tribune and the Daily Record on January 13, 2011 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.

OATHS OF OFFICE:

David Sharkey– Class III: 12/31/12
Ellen Sandman – Class II: 12/31/12
Richard Kraft – Regular Member 12/31/15
Brian Cavanaugh – Alternate I: 12/31/12

ROLL CALL

APPROVAL OF MINUTES: Regular Meeting of December 12, 2011

2012 REORGANIZATION:

Election of Chair
Election of Vice Chair
Appointment of Administrative Officer/Secretary/Recording Secretary
Appointment of TRC
Resolution of Meeting Dates
Approval of TRC Dates
Resolution Designating Official Newspapers
Resolution Appointing Planning Board Attorney
Resolution Appointing Planning Consultant
Resolution Appointing Consulting Engineer

PUBLIC COMMENT

APPLICATIONS

#910 - Krostek and Veale – Minor Subdivision and C Variance
Extension of Time to Perfect Subdivision
Block 604, Lot 7, 7 Halstead Road

OTHER BUSINESS

TRC UPDATES (For information only)

#918 – Dorothy Risch – Site Plan Waiver: APPROVED: TRC 12-19-11
Block 801, Lot 20, Mendham Village Shopping Center

#919 – Mendham Design – Site Plan Waiver : APPROVED: TRC 12-19-11
Block 1501, Lot 10, 23 East Main St.

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on Monday, February 13, 2012 at 8:00 p.m. at the Garabrant Center, 4 Wilson St. (Pending Board Approval).