## BOARD OF ADJUSTMENT

January 9, 2020
7:30 PM

## REORGANIZATION AND REGULAR MEETING AGENDA

## I. CALL TO ORDER

## II. STATEMENT OF ADEQUATE NOTICE

"ADEQUATE NOTICE of this meeting of the Board of Adjustment of the Township of Mendham was given as required by the Open Public Meetings Act as follows: Notice was given to the OBSERVER TRIBUNE and the DAILY RECORD, notice was posted on the bulletin board in Township Hall, and notice was filed with the Township Clerk on January 11, 2019.
III. OATHS OF OFFICE - Mr. Cadmus, Mr. Peruyero, Mr. Zairi
IV. ROLL CALL - Mr. Cadmus, Mr. DiGiacomo, Ms. Grant, Mr. Guthrie, Mr. Lordi, Mr. Peruyero, Mr. Roghanchi, Mr. Zairi, Chairman Herbes
V. SALUTE TO THE FLAG
VI. ANNOUNCEMENT OF QUORUM AND DESIGNATION OF VOTING MEMBERS
VII. CALL FOR NOMINATION OF CHAIRMAN (by Secretary)
VIII. CALL FOR NOMINATION OF VICE CHAIRMAN (by Chairman)
IX. APPOINTMENT OF BOARD ATTORNEY
X. APPOINTMENT OF BOARD ENGINEER
XI. RESOLUTIONS:
A. OPEN PUBLIC MEETINGS ACT
B. REGULAR MEETING SCHEDULE: FEBRUARY 2020 THROUGH JANUARY 2021
C. REAFFIRMATION OF RULES AND REGULATIONS
XII. APPROVAL OF MINUTES TO THE OCTOBER 10, 2019 MEETING
XIII. OLD BUSINESS

CASE 3-16
Block 117, Lot 55: 17 Calais Road
APPLICANT: Sal \& Jennifer Lombardo
APPLICATION: Add'l Extension to Ordinance 12-2009
XIV. NEW BUSINESS
XV. CASES PENDING
XVI. SUCH MATTER THAT RIGHTFULLY COME BEFORE THE BOARD
XVII. READING AND GENERAL CORRESPONDENCE
XVIII. ADJOURNMENT

