## 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'1 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