

**BOARD OF ADJUSTMENT
FEBRUARY 14, 2019
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 10, 2019.
- III. ROLL CALL - Mr. DiGiacomo, Ms. Grant, Mr. Guthrie, Mr. Lordi, Ms. Luciano, Mr. Peruyero, Mr. Roghanchi, Mr. Zairi, Chairman Herbes
- IV. SALUTE TO THE FLAG
- V. OATHS OF OFFICE – Ryan Guthrie, Ido Zairi, Juan Peruyero, Arjan Roghanchi, Brenda Grant, Nicholas Lordi
- 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 2019 THROUGH
JANUARY 2020
 - C. REAFFIRMATION OF RULES AND REGULATIONS

XII. APPROVAL OF MINUTES TO THE APRIL 12, 2018 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

CASE 5-17

BLOCK 131.01, LOT 1

APPLICANT: Pitney Property – Township of Mendham

1 Cold Hill Road

APPLICATION: Extension of the Variances for an Additional Year

XIV. NEW BUSINESS

CASE 1-19

BLOCK 127, Lot 75.04

APPLICANT: Frederick V. Martin III

APPLICATION: Bulk Variance

XV. CASES PENDING

CASE 2-19

BLOCK 119, LOT 2

APPLICANT: Edward W. Douglas

APPLICATION: Bulk Variance

XVI. SUCH MATTER THAT RIGHTFULLY COME BEFORE THE BOARD

XVI. READING AND GENERAL CORRESPONDENCE

XVII. ADJOURNMENT