

**BOARD OF ADJUSTMENT
REGULAR MEETING
SEPTEMBER 12, 2019
7:30 PM**

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 February 15, 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 – Ido Zairi

VI. ANNOUNCEMENT OF QUORUM AND DESIGNATION OF VOTING MEMBERS

VII. APPROVAL OF MINUTES TO THE MARCH 14, 2019 MEETING

VIII. OLD BUSINESS

UPDATE

CASE 3-16

Block 117, Lot 55: 17 Calais Road

APPLICANT: Sal & Jennifer Lombardo

APPLICATION: Add'l Extension to Ordinance 12-2009

IX. NEW BUSINESS

CASE 2-18

BLOCK 119, LOT 2

APPLICANT: Edward W. Douglas

APPLICATION: Bulk Variance

X. SUCH MATTER THAT RIGHTFULLY COME BEFORE THE BOARD

XI. READING AND GENERAL CORRESPONDENCE

XII. ADJOURNMENT