

**MINUTES OF THE TOWNSHIP OF MENDHAM PLANNING BOARD
REGULAR MEETING HELD OCTOBER 16, 2019**

Chairman Giordano called the meeting to order at 7:30 p.m. and asked for roll call. Upon roll call:

ROLL CALL

PRESENT: Mayor Warren Gisser, Mr. Monaghan, Ms. DeMeo, Mr. Johnson, Mr. Mayer, Mr. Maglione, Chairman Giordano
ABSENT: Mr. D'Emidio, Mr. Perri
Others present: None

SALUTE THE FLAG

ADEQUATE NOTICE of this meeting of the Mendham Township Planning Board was given as follows: Notice was sent to the Daily Record and the Observer Tribune on January 10, 2019 and Notice was filed with the Township Clerk on January 10, 2019

This meeting is a quasi-judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the Board may legally consider in reaching a decision and decorum and civility appropriate to a quasi-judicial hearing will be maintained at all time.

MINUTES

A motion was made to approve the August 21, 2019 minutes, and it was seconded. All agreed.

APPLICATION – PB 19-02

Pitney Farm Development, LLC
Ballantine Road
Block 131.01, Lots 1.02 & 1.03
Major Preliminary and Final Subdivision

Chairman Giordano stated that Pitney Farm Development, LLC hearing has been cancelled due to illness of the applicant's engineer. Ms. Foley stated that the next Planning Board meeting is Tuesday, November 19, 2019, and Chairman Giordano verbally noticed to the public that the application will be carried to the November 19, 2019 meeting at 7:30 pm in Town Hall without further notice and/or publication.

Chairman Giordano made a motion to open the meeting to the public. A motion was made, and it was seconded. Seeing no one from the public, Chairman Giordano made a motion to close the meeting to the public. A motion was made, and it was seconded. All agreed.

Chairman Giordano entertained a motion to adjourn the meeting at 7:33 pm. A motion was made, and it was seconded. All agreed.

Respectively Submitted,

Beth Foley
Planning Board Secretary