

**BOARD OF ADJUSTMENT  
REORGANIZATION AND REGULAR MEETING AGENDA  
JANUARY 11, 2024  
7:00 PM**

**CALL TO ORDER**

**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 as posted on the bulletin board in Township Hall, and notice was filed with the Township Clerk on January 18, 2023.

**\*\*OATHS OF OFFICE**

Ms. Terry Brannin – Alternate Member 2; 12-31-2025

**ROLL CALL:**

Mr. Richard Cadmus  
Ms. Brenda Grant  
Mr. Gary Kapner  
Mr. Nick Lordi  
Mr. Thomas Murphy  
Mr. Frank Strafacci,  
Mr. David Wisotsky  
Mr. Matthew Bell  
Ms. Terry Brannin

**SALUTE TO THE FLAG**

**ANNOUNCEMENT OF A QUORUM**

**NOMINATIONS FOR OFFICE OF CHAIRMAN FOR 2024**

1. Call for Nominations
2. Close of Nominations
3. Roll Call Vote

**CHAIRMAN PRESIDING**

**NOMINATIONS FOR OFFICE OF VICE CHAIRMAN FOR 2024**

1. Call for Nominations
2. Close of Nominations
3. Roll Call Vote

**APPOINTMENT OF BOARD ATTORNEY  
APPOINTMENT OF BOARD ENGINEER  
APPOINTMENT OF PLANNER**

**RESOLUTIONS**

**RESOLUTION 24-01 OPEN PUBLIC MEETINGS ACT  
RESOLUTION 24-02 SCHEDULING OF MEETINGS  
RESOLUTION 24-03 REAFFIRMATION OF RULES AND REGULATIONS**

**APPROVAL OF DECEMBER 14, 2023, MEETING MINUTES**

**RESOLUTION**

Case 8-23  
Applicant: Marina Kenigal and Paul Zarou  
3 Old Orchard Terrace  
Block 127, Lot 119  
Waiver – Steep Slopes

**NEW BUSINESS**

Case 10-23  
Applicant: Jeff and Colleen Gangl  
17 Kennaday Road  
Block 145 Lot 13  
Bulk Variance

**GENERAL CORRESPONDENCE**

**ADJOURNMENT**

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NEXT BOA MEETING IS FEBRUARY 8, 2024