BOARD OF ADJUSTMENT REORGANIZATION AND REGULAR MEETING AGENDA January 12, 2023, 7:00 p.m.

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 both the OBSERVER TRIBUNE and the DAILY RECORD on January 14, 2022. Notice is posted on the bulletin board in the Township offices and notice was filed with the Township Clerk.

**OATHS OF OFFICE

Ms. Brenda Grant – Regular Member - 12-31-2026

Mr. Nicholas Lordi – Regular Member - 12-31-2026

Mr. Thomas Murphy – Regular Member - 12-31-2026

Mr. Arjan Roghanchi – Regular Member - 12-31-2026

Mr. David Wisotsky – Alternate Member 1 - 12-31-2023

Mr. Matthew Bell - Alternate Member 2 - 12-31-2024

ROLL CALL

Mr. Cadmus

Ms. Grant

Mr. Kapner

Mr. Lordi

Mr. Murphy

Mr. Roghanchi

Mr. Strafaci

Mr. Wisotsky

Mr. Bell

SALUTE TO THE FLAG

ANNOUNCEMENT OF QUORUM

NOMINATIONS FOR OFFICE OF CHAIRMAN FOR 2023

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

CHAIRMAN PRESIDING

NOMINATIONS FOR OFFICE OF VICE PRESIDENT FOR 2023

- 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 23-01 OPEN PUBLIC MEETINGS ACT
RESOLUTION 23-02 SCHEDULING OF MEETINGS
RESOLUTION 23-03 REAFFIRMATION OF RULES AND REGULATIONS

APPROVAL OF JULY 14, 2022 MEETING MINUTES

NEW BUSINESS

A. BLOCK 109 LOT 32, 7 Roxiticus Road APPLICANT: Allison and Grant Barratt APPLICATION: Bulk Variance

B. BLOCK 120 LOT 11, 66 Woodland Road APPLICANT: Matthew and Dana Leonelli APPLICATION: Bulk Variance

SUCH MATTERS THAT MAY RIGHTFULLY COME BEFORE THE BOARD

GENERAL CORRESPONDENCE

ADJOURNMENT