

**MINUTES OF THE
MENDHAM BOROUGH BOARD OF ADJUSTMENT
REGULAR MEETING
Tuesday, November 19, 2019
Garabrant Center, 4 Wilson Street, Mendham, NJ**

CALL TO ORDER/FLAG SALUTE

The regular meeting of the Mendham Borough Board of Adjustment was called to order by Chairman Seavey, at 7:30PM at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

OPENING STATEMENT

Notice of this meeting was published in the *Star Ledger* and the *Daily Record* on in accordance with the Open Public Meetings Act and was posted on the bulletin board of the Phoenix House.

ROLL CALL

Chairman Seavey – Present	Mr. Dick – Absent
Mr. Palestina - Present	Mr. Smith - Present
Ms. Cass – Absent	Mr. Sisson – Absent
Mr. Ritger – Present	

Alternate: Mr. Egerter, Alternate I- Present
 Ms. Roch, Alternate II - Present

Also present: Mr. Germinario, Esq.

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MINUTES

Chairman Seavey asked for comments on the minutes of the regular meeting of September 3, 2019. There being none, Mr. Ritger made a motion to approve the minutes as written and Mr. Smith seconded.

ROLL CALL

In Favor: Chairman Seavey, Mr. Smith, Mr. Ritger, Mr. Palestina, Mr. Egerter, and Ms. Roch
Opposed:
Abstain:

The motion carried.

PUBLIC COMMENT

Chairman Seavey opened the meeting to the public for questions and comments on items not included on the agenda. There being none, the public session was closed.

COMPLETENESS

BOA#03-19

Six Main St. Mendham, LLC

6 East Main St.
Block 601, Lot 3
(Preliminary & Final Site Plan with (c) and (d) variances)

Present: Mark Blount, Esq.

Mr. Germinario gave an overview of the completeness review prepared by Ferriero Engineering and asked if it was acceptable to the applicant. Mr. Blount, attorney for the applicant, stated it was acceptable. Chairman Seavey asked if the items on the checklist would be brought to the hearing. Mr. Blount said the topographic survey will be given to Ferriero's office prior to the meeting and the County Planning Board will be supplied prior to the meeting. Mr. Germinario explained that the waivers are only granted at the time for completeness and the Board can request to see the information at the hearing. Mr. Seavey questioned checklist item #36 and Mr. Blount explained that the information is in the easement summary and that the cross-easement approval from the Borough Council was deferred until after the Board heard the application. Mr. Seavey also asked that regarding the NJDEP LOI the applicant brings something showing the wetlands outside of the area. Mr. Blount stated that he will bring something to the hearing.

Chairman Seavey made a motion to approve the application for completeness and was seconded by Mr. Palestina.

ROLL CALL: The result of the roll call was 6 to 0 as follows:

In favor: Mr. Palestina, Mr. Smith, Mr. Ritger, Mr. Egerter, Ms. Roch, Chairman Seavey
Opposed: None
Abstentions: None

The motion carried.

OTHER DISCUSSION ITEMS

Chairman Seavey asked if there were any other matters needing to be discussed. Mr. Ritger spoke about his concerns regarding statuary and political signage

ADJOURNMENT

There being no additional business to come before the Board, **Motion** was made by Chairman Seavey, seconded by Mr. Smith. On a voice vote, all were in favor. Chairman Seavey adjourned the meeting at 8:10PM.

The next meeting of the Board will be held on **Tuesday, December 3, 2019 at 7:30PM** at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

Respectfully submitted,

Lisa J. Smith

Lisa Smith
Land Use Coordinator