

**MINUTES OF THE  
REGULAR MEETING  
MENDHAM BOROUGH PLANNING BOARD  
FEBRUARY 13, 2017**

**Garabrant Center, 4 Wilson Street, Mendham, NJ**

**CALL TO ORDER**

The regular and reorganization meeting of the Mendham Borough Planning Board was called to order by Mr. Kraft at 7:30PM at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

**OPENING STATEMENT**

Notice of this meeting was published in the *Observer Tribune* and in the *Daily Record* on January 12, 2017 and was posted on the bulletin board in the Phoenix House in accordance with the Open Public Meetings Act, and furnished to all those who have requested individual notice and have paid the required fee.

**ATTENDANCE**

Mayor Henry – Present	Mr. Kraft - Present
Mr. Bradley – Present	Mr. Cascais – Present
Ms. Lichtenberger – Present	Councilman Sharkey – Present
Administrator Merkt – Present	Mr. Sprandel – Present
Mr. Kay – Present	

Also Present:	Mr. Henry, Esquire
	Mr. Ferriero, Engineer

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**MINUTES**

Mr. Henry recommended a change to "Mr. Bradley was appointed Chairman" on page 2, under the Technical Review Committee section. He also noted that the date at the bottom of the Wells Fargo Resolution needed to be changed to January 9, 2017. Mr. Cascais made a motion to approve the minutes of the regular meeting of January 9, 2017 and Administrator Merkt seconded. On a voice vote the minutes were approved.

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**PUBLIC COMMENT**

Mr. Kraft opened the meeting to questions and comments on items not included in the agenda. There being none, the public comment session was closed.

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**EXTENSION REQUEST – “ON THE PAPERS”**

**PB #943**      **Barber** 78 Mountainside Road  
BL 501, Lot 24 Minor Subdivision  
Approved: November 13, 2015

Mr. Henry suggested a six-month extension for the perfection of Mr. Barber’s minor subdivision approval. Mr. Ferriero agreed that six months should be suitable for the applicant to complete the wastewater management condition. The six months starts on the date of adoption of the memorializing Resolution. Mr. Kraft made a motion to approve the six-month extension and Mr. Sprandel seconded the motion.

ROLL CALL:      The result of the roll call was 9 to 0 as follows:  
In favor:        Bradley, Henry, Kay, Lichtenberger, Merkt, Sharkey, Sprandel, Cascais, Kraft  
Opposed:        None  
Abstentions:    None

The motion carried.

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**OTHER DISCUSSION ITEMS**

Chairman Kraft mentioned that next week’s TRC meeting was cancelled.

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**ADJOURNMENT**

There being no additional business to come before the Board, Chairman Kraft adjourned the meeting at 7:45pm. The next regular scheduled meeting of the Planning Board will be held on **Monday, March 13, 2017 at 7:30PM** at the Garabrant Center, 4 Wilson Street, Mendham.

Respectfully submitted,

*Carolyn Mazucco*

Carolyn Mazucco  
Board Secretary