

**MINUTES OF THE
MENDHAM BOROUGH PLANNING BOARD
REGULAR MEETING
Monday, May 13, 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 Kraft, 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 Kraft – Present	Mr. Cascais – Present
Mr. Bradley - Present	Ms. Bushman - Absent
Mayor Glassner – Present	Ms. Lichtenberger – Absent
Councilman Reilly – Absent	Mr. Kay – Present
Ms. Masse – Present	

Alternate: Mr. Corona, Alternate I- Present
 Ms. Dunn, Alternate II - Present

Also present: Mr. Henry, Esq.

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MINUTES

Chairman Kraft asked for comments on the minutes of the reorganization meeting of January 14, 2019. There being no corrections, Mr. Bradley made a motion to approve the minutes as written and Mr. Cascais seconded.

ROLL CALL

In Favor: Chairman Kraft, Mr. Bradley, Mayor Glassner, Ms. Masse, Mr. Cascais, Mr. Kay, Mr. Corona, and Ms. Dunn

Opposed:

Abstain:

PUBLIC COMMENT

Chairman Kraft 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.

ADJOURNMENT

There being no additional business to come before the Board, **Motion** was made by Mr. Cascais, seconded by Mr. Bradley. On a voice vote, all were in favor. Chairman Kraft adjourned the meeting at 8:00PM.

The next meeting of the Board will be held on **Tuesday, June 10, 2019 at 7:30PM** at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

Respectfully submitted,

Lisa Smith

Lisa Smith
Land Use Coordinator