

**BOROUGH OF MENDHAM  
BOARD OF ADJUSTMENT**

**SPECIAL & REORGANIZATION MEETING AGENDA  
January 13, 2015 at 7:30PM**

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

**CALL TO ORDER**

**FLAG SALUTE**

**CHAIR'S OPENING STATEMENT**

Notice of this meeting was published in the *Observer Tribune* on December 11, 2014 in accordance with the Open Public Meetings Act and was posted on the bulletin board of the Phoenix House.

**OATHS OF OFFICE**

John McCarthy: Regular Member – 12/31/15  
Michael Palestina: Regular Member – 12/31/18  
Richard Smith: Regular Member – 12/31/18  
Diana Callahan: Alternate I – 12/31/16  
Edward Sisson: Alternate II – 12/31/15

**ROLL CALL**

**2015 REORGANIZATION**

Election of Chair  
Election of Vice Chair  
Election of Secretary  
Meeting Dates Approval  
Designation of Official Newspapers  
Appointment of Board Consulting Engineer  
Appointment of Board Attorney  
Appointment of Board Planner  
Approval of Annual Report

**APPROVAL OF MINUTES**

Regular Meeting of December 2, 2014

**PUBLIC COMMENT**

**APPLICATIONS**

**BOA #06-14 – Ferrara, Thomas, 13 Franklin Road, Block 1708, Lot 7** – Use variance to allow the construction of a senior accommodation suite: **Completeness/Hearing, if deemed complete**

**NEW BUSINESS**

Discussion - Ordinance amendment for extended family living arrangements

**ADJOURNMENT**

The next regularly scheduled meeting of the Mendham Borough Board of Adjustment will be Tuesday, February 3, 2015 at 7:30PM at the Garabrant Center, 4 Wilson St., Mendham, NJ.