

**BOROUGH OF MENDHAM
JOINT LAND USE BOARD
REORGANIZATION AND REGULAR MEETING AGENDA**

Tuesday, January 21, 2025 - 7:00PM
Grace Lutheran Church, 65 E Main St, Mendham, NJ

I. CALL TO ORDER & FLAG SALUTE

II. OPENING STATEMENT

Notice of this meeting was published in the Star Ledger and the Daily Record and was posted in the Bowers Building in accordance with the Open Public Meetings Act and furnished to all those who have requested individual notice and have paid the required fee.

MEMBERS OF THE PUBLIC WHO WISH TO CONDUCT VIDEO RECORDING OF ANY PORTION OF TONIGHT'S MEETING SHOULD MAKE THIS KNOWN TO THE BOARD SECRETARY IN ADVANCE AND RESTRICT THEIR RECORDING ACTIVITIES TO A LOCATION DESIGNATED BY THE BOARD FOR THIS PURPOSE.

III. APPOINTMENTS/OATHS OF OFFICE

- Christine Glassner (Mayor) (Class I) – Term expires 12/31/2025
- Joyce Bushman Administrator (Class II) – Term expires 12/31/2025
- Alexandra Henry Traut (Councilperson) (Class III) – Term expires 12/31/2025
- Richard Smith – Class IV Member - Term expires 12/31/2028
- Keith Kay - Alternate I Member - Term expires 12/31/2026
- Richard Pace – Alternate III Member - Term expires 12/31/2026
- Jim Chambers – Alternate IV Member - Term expires 12/31/2026

IV. ROLL CALL

V. ELECTION OF OFFICERS

- Chairperson
- Vice Chairperson
- Appointment of Planning Board Liaison to Environmental Commission

VI. RESOLUTIONS

- Approval of 2025 Meeting Dates
- Designation of Official Newspapers
- Appointment of Board Attorney
- Appointment of Board Engineer
- Appointment of Board Planner
- Appointment of Board Secretary

VII. REGULAR MEETING

VIII. APPROVAL OF MINUTES

- November 12, 2025 Tabled until the February 18, 2025 Regular Meeting
- December 3, 2025 Tabled until the February 18, 2025 Regular Meeting
- December 17, 2025 Tabled until the February 18, 2025 Regular Meeting

IX. PUBLIC COMMENT

This is an opportunity for the public to comment on any matter or concern that is not on the agenda or any application pending before the Board. To ensure that every citizen has an opportunity to speak, the Chair will recognize the individual and ask them to state and spell their name and address for the record. The speaker does not need to provide their address if they have been verified by the Office of Information Privacy as a covered person in the Borough, under Daniel's Law. Speakers are asked to limit their comments to five minutes.

X. COMPLETENESS

During the completeness portion of the meeting, there is no public comment/testimony.

- **20-24 15 West Main LLC**
15 West Main St.
Blk 301 Lot 39
- **14-24 Grayson & Elizabeth Miller**
15 Orchard St
Blk 602 Lot 25

XI. HEARINGS

At the hearing portion of the meeting, the public will have an opportunity to ask questions at the end of the this portion meeting. When called on to step forward to the microphone, please state and spell your name and address clearly for the record. If you are registered as a covered person through the Office of Information Privacy, do not provide your address. Questions are limited to 3 minutes per individual and one question per person. After the application presentation is completed, the public will have the opportunity to comment on or present evidence, subject to the same rules.

- **20-24 15 West Main LLC-**
15 West Main St.
Blk 301 Lot 39
- **14-24 Grayson & Elizabeth Miller**
15 Orchard St
Blk 602 Lot 25
- **23-22 V-Fee Mendham Apartments**
84-86-88 East Main Street
Blk 801 Lot 20

XII. RESOLUTIONS

XIII. DISCUSSION ITEMS

- **Annual Report- Being Tabled to the February 18, 2025 Meeting**

XIV. ADJOURNMENT

The next scheduled meeting of the Joint Land Use Board is **Tuesday, February 18, 2025** at 7:30PM in the Garabrant Center, 4 Wilson St., Mendham, NJ.