

**AGENDA  
BOROUGH OF MENDHAM  
HISTORIC PRESERVATION COMMISSION  
Monday, January 24, 2011  
Phoenix House, 7:30 p.m.**

**CALL TO ORDER**

**OPENING STATEMENT**

Notice of this meeting was published in the Observer Tribune and Daily Record on January 28, 2010 in accordance with the Open Public Meetings Act and posted on the bulletin board of the Phoenix House on the same date.

**OATHS OF OFFICE**

The following people should have taken Oaths of Office before the meeting:

Susan Carpenter – Alternate II: 12/31/12

**ROLL CALL**

**2011 REORGANIZATION**

Election of Chair  
Election of Vice Chair  
Appointment of Secretary  
Approval of Meeting Dates  
Approval of Newspapers  
Appointment of Attorney

**APPROVAL OF MINUTES:** Minutes of the Regular Meeting of December 20, 2010

**APPLICATIONS**

**PUBLIC COMMENT**

**ADJOURNMENT**

The next regularly scheduled meeting of the Mendham Borough Historic Preservation Commission will be held on Monday, February 28, 2010 at 7:30 p.m. at the Phoenix House. (Pending approval of the Commission).