

**BOROUGH OF MENDHAM  
HISTORIC PRESERVATION COMMITTEE**

**SPECIAL MEETING AGENDA  
Monday, February 23, 2015 at 7:30PM  
Phoenix House, 2 West Main Street, Mendham, NJ**

**CALL TO ORDER**

**OPENING STATEMENT**

Notice of this meeting was published in the *Observer Tribune* on February 12, 2015 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 Member: 12/31/16

**ROLL CALL**

**2015 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 15, 2014

**PUBLIC COMMENT**

**APPLICATIONS**

**HPC #01-15    Jurist, Alice & Baus, Allen** – 6 Hilltop Road, Block 1501, Lot 41  
Change in Tenant: Site Plan Waiver

**HPC #20-14    Durso, John** – 15 West Main Street, Block 301, Lot 39  
Building demolition and reconstruction

**HPC #02-15    Callahan, Scott** – 11 New Street, Block 1903, Lot 1  
Fence replacement

**DISCUSSION**

Review of construction documents prior to permit issuance

**ADJOURNMENT**

The next regular scheduled meeting of the Mendham Borough Historic Preservation Commission will be held on Monday, March 16, 2015 at 7:30PM at the Phoenix House 2 West Main Street, Mendham, NJ.