

MENDHAM BOROUGH PLANNING BOARD

Garabrant Center

8:00 P.M.

REORGANIZATION AND REGULAR MEETING
Monday, January 10, 2011

CALL TO ORDER

FLAG SALUTE

CHAIR'S OPENING STATEMENT:

Notice of this meeting was published in the Observer Tribune and the Daily Record on January 14, 2010 and was posted on the bulletin board in the Phoenix House in accordance with the Open Public Meetings Act, and furnished to all those who have requested individual notice and have paid the required fee. Notice of the time change was published in the Observer Tribune and Daily Record on February 18, 2010 and posted on the bulletin board in the Phoenix House.

OATHS OF OFFICE:

Neil Henry – Class I: 12/31/14
David Sharkey– Class III: 12/31/11
Ellen Sandman – Class II: 12/31/11
Francis Kopcsik – Regular Member – Class IV: 12/31/14
Jennifer Gemberling – Alternate I: 12/31/12

ROLL CALL

APPROVAL OF MINUTES: Regular Meeting of December 13, 2010

2011 REORGANIZATION:

Election of Chair
Election of Vice Chair
Appointment of Administrative Officer/Secretary/Recording Secretary
Appointment of TRC
Resolution of Meeting Dates
Approval of TRC Dates
Resolution Designating Official Newspapers
Resolution Appointing Planning Board Attorney
Resolution Appointing Planning Consultant
Resolution Appointing Consulting Engineer

PUBLIC COMMENT

OTHER BUSINESS

TRC UPDATES (For information only)

Ketchum, David & Douglas – Conceptual Review Proposed Subdivision
Block 2301, Lot 4, 7 Horseshoe Bend Road

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on Monday, February 14, 2011 at 8:00 p.m. at the Garabrant Center, 4 Wilson St. (Pending Board Approval).