

**BOROUGH OF MENDHAM
PLANNING BOARD**

**REORGANIZATION AND REGULAR MEETING AGENDA
Monday, January 11, 2016 at 8:00PM**

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* and the *Daily Record* on January 15, 2015 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.

OATHS OF OFFICE:

Richard Merkt – Class II: 12/31/16
Councilman Badal – Class III: 12/31/16
Richard Kraft – Class IV: 12/31/19
Susan Lichtenberger – Class IV: 12/31/19
Keith Kay – Class IV: 12/31/17

ROLL CALL

2016 REORGANIZATION

Election of Chair
Election of Vice Chair
Appointment of Secretary
Appointment of TRC
Meeting Dates
TRC Meeting Dates
Designation of Official Newspapers
Appointment of Planning Board Attorney
Appointment of Planning Consultant
Appointment of Board Consulting Engineer

APPROVAL OF MINUTES

Regular Meeting of December 14, 2015

PUBLIC COMMENT

APPLICATIONS – COMPLETENESS REVIEW

#15-15 **Sisters of Christian Charity** 350 Bernardsville Road: Block 2301, Lot 13
Preliminary and Final Site Plan

RESOLUTIONS

PB # 10-15 **Kings** 84-88 East Main Street, Block 801, Lot 20
A m e n d e d Site Plan Approval

OTHER DISCUSSION ITEMS

Affordable Housing Update – Borough Planner
Generator/ AC Pads – Borough Engineerp

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on Monday, February 8, 2015 at 8:00PM at the Garabrant Center, 4 Wilson Street, Mendham.