

**BOROUGH OF MENDHAM
PLANNING BOARD**

**REORGANIZATION AND REGULAR MEETING AGENDA
Monday, January 12, 2015 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* on January 23, 2014 and in the *Daily Record* on January 16, 2014 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: Neil Henry – Class I: 12/31/18
Richard Merkt – Class II: 12/31/15
John Andrews – Class III: 12/31/15
David Sprandel – Class IV: 12/31/18
Keith Kay – Alternate I: 12/31/16
Ryan McDevitt – Alternate II: 12/31/15

ROLL CALL

2015 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 November 10, 2014

PUBLIC COMMENT

APPLICATIONS

#07-14 **Roxiticus Golf Club** – Site Plan Waiver: Approval to install a backup generator on a trailer bed - 179 Bliss Road, Block 2601, Lot 3

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on Monday, February 9, 2015 at 8:00PM at the Garabrant Center, 4 Wilson Street, Mendham.