

**BOROUGH OF MENDHAM
PLANNING BOARD**

**REORGANIZATION AND REGULAR MEETING AGENDA
Monday, January 08, 2018 at 7:30PM**

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 12, 2017 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:

Joyce Bushman – Class II: 12/31/18
Councilman – Class III: 12/31/18
Paul Cascais – Class IV: 12/31/21
Keith kay – Class IV: 12/31/21

ROLL CALL

2018 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 Board Consulting Engineer
Appointment of Planning Board Liaison to Environmental Commission

APPROVAL OF MINUTES

Regular Meeting of November 13, 2017

PUBLIC COMMENT

APPLICATION FOR EXTENSION

PB #943 Barber, 78 Mountainside Road
Block 501, Lot 24, Minor Subdivision Approved November 13, 2016

OTHER DISCUSSION ITEMS

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on Monday, February 12, 2018 at 7:30PM at the Garabrant Center, 4 Wilson Street, Mendham.