

**BOROUGH OF MENDHAM
PLANNING BOARD**

**REORGANIZATION AND REGULAR MEETING AGENDA
Monday, January 09, 2017 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 14, 2016 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: 12/31/17
Councilman Sharkey – Class III: 12/31/17
Richard Kraft – Class IV: 12/31/20

ROLL CALL

2017 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
Appointment of Planning Board Liaison to Environmental Commission

APPROVAL OF MINUTES

Regular Meeting of November 14, 2016

PUBLIC COMMENT

RESOLUTIONS

PB # 9-16 **Wells Fargo Bank, N.A.** 86 East Main St
BL 801, Lot 20 SPW – Lighting Replacement

APPLICATIONS

OTHER DISCUSSION ITEMS

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on Monday, February 13, 2017 at 7:30PM at the Garabrant Center, 4 Wilson Street, Mendham.