

MENDHAM BOROUGH PLANNING BOARD

Garabrant Center

7:30 P.M.

REORGANIZATION AND REGULAR MEETING
Monday, January 11, 2010

CALL TO ORDER

FLAG SALUTE

CHAIR'S OPENING STATEMENT:

Notice of this meeting was published in the Observer Tribune on January 15, 2009 and the Daily Record on January 16, 2009 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:

Steven Carr – Class III: 12/31/10
Ellen Sandman – Class II: 12/31/10
Paul Cascais – Regular Member – Class IV: 12/31/13
Martin Gertler – Regular Member – Class IV: 12/31/13
Brian Cavanaugh – Alternate II: 12/31/11

ROLL CALL

APPROVAL OF MINUTES: Regular Meeting of December 14, 2009

2010 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

DISCUSSION

Historic District Expansion – Phase II Update: Dennis Bertland
Wastewater Management Plan Update – County/Highlands: Paul Ferriero
Occupancy Limitation Update: Penny Kopcsik/Ellen Sandman
2010 Ordinance/Project Review

OTHER BUSINESS

TRC UPDATES (For information only)

#893 – Richard Schlott – Site Plan Waiver
Block 1501, Lot 9, 21 East Main St.

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on Monday, February 8, 2009 at 7:30 p.m. at the Garabrant Center, 4 Wilson St. (Pending Board Approval).