

The Board requests that all electronic devices be operated in silent mode.

**AGENDA
BOROUGH OF MENDHAM BOARD OF ADJUSTMENT
January 3, 2012
Garabrant Center, 4 Wilson Street, Mendham, NJ
7:30 p.m.**

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 13, 2011 in accordance with the Open Public Meetings Act and was posted on the bulletin board of the Phoenix House.

OATHS OF OFFICE

Stephen Peck – Regular Member: 12/31/15
Charles Schumacher – Regular Member: 12/31/15
Anthony Germinario – Alternate II: 12/31/13

ROLL CALL

APPROVAL OF MINUTES of the Regular Meeting of December 6, 2011
of the Executive Session of December 6, 2011

2012 REORGANIZATION

Election of Chair
Election of Vice Chair
Election of Secretary/Recording Secretary
Meeting Dates Approval
Designation of Official Newspapers
Appointment of Board Consulting Engineer
Appointment of Board Attorney
Appointment of Board Planner
Approval of Annual Report

PUBLIC COMMENT

HEARING OF CASES: None Scheduled

ADJOURNMENT

The next regularly scheduled meeting of the Mendham Borough Board of Adjustment will be Tuesday, February 7, 2012 at 7:30 p.m. at the Garabrant Center, 4 Wilson St., Mendham, N.J. (Pending Board Approval)