

**AGENDA
BOROUGH OF MENDHAM
HISTORIC PRESERVATION COMMISSION
SPECIAL MEETING
Thursday, January 17, 2013
Phoenix House, 7:30 p.m.**

CALL TO ORDER

OPENING STATEMENT

Notice of this meeting was published in the Observer Tribune and Daily Record on January 10, 2013 in accordance with the Open Public Meetings Act and posted on the bulletin board of the Phoenix House on the same date.

OATHS OF OFFICE

The following people should have taken Oaths of Office before the meeting:

Chris Nicholson– Regular Member: 12/31/16
Michael Zedalis– Regular Member: 12/31/16
Susan Carpenter – Alternate II: 12/31/14

ROLL CALL

2013 REORGANIZATION

Election of Chair
Election of Vice Chair
Appointment of Secretary
Approval of Meeting Dates
Approval of Newspapers
Appointment of Attorney

APPROVAL OF MINUTES: Minutes of the Regular Meeting of December 17, 2012

PUBLIC COMMENT

APPLICATIONS

Duffy, Kevin and Hillary – Review of Renovations to home
Block 1901, Lot 6, 4 Prospect Street

ADJOURNMENT

The next regularly scheduled meeting of the Mendham Borough Historic Preservation Commission will be held on Monday, February 25, 2013 at 7:30 p.m. at the Phoenix House. (Pending approval of the Commission).