MENDHAM BOROUGH, OPEN SPACE ADVISORY COMMITTEE

Thursday, January 10, 2013 7:00 p.m. Phoenix House

CALL TO ORDER

CHAIRMAN'S OPENING STATEMENT

Notice of this meeting was published in the <u>Observer Tribune</u> and the <u>Daily Record</u> on January 19, 2012 and was posted on the bulletin board in the Phoenix House on the same date in accordance with the Open Public Meetings Act.

OATHS OF OFFICE

Oaths of Office should have been taken in advance by the following people:

John Andrus – Council Representative	12-31-13
George Connolly	12-31-15
David Sprandel	12-31-15
Charles Topping	12-31-15
Keith McNair – Alternate I	12-31-15

ROLL CALL

APPROVAL OF MINUTES of special meeting of December 13, 2012

2013 REORGANIZATION

Election of Officers: Chair, Vice Chair, Secretary Approval of Dates Approval of Newspapers

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The next regular meeting of the Open Space Advisory Committee will be held on Thursday, March 14, 2013 at 7:00 p.m. at the Phoenix House. (Pending approval of the Committee)