

**MENDHAM BOROUGH
OPEN SPACE ADVISORY COMMITTEE
Thursday, January 12, 2012
7:00 p.m. Phoenix House**

CALL TO ORDER

CHAIRMAN'S OPENING STATEMENT

Notice of this meeting was published in the Observer Tribune and the Daily Record on January 27, 2011 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	12-31-12
Adam Slutsky – Regular Member	12-31-14
Keith McNair – Alternate I	12-31-12

ROLL CALL

APPROVAL OF MINUTES of regular meeting of November 10, 2011

2011 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 8, 2012 at 7:00 p.m. at the Phoenix House. (Pending approval of the Committee)