

MENDHAM BOROUGH PLANNING BOARD

Garabrant Center

8:00 P.M.

REORGANIZATION AND REGULAR MEETING

Monday, January 14, 2013

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 12, 2012 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:

David Sharkey– Class III: 12/31/13
Ellen Sandman – Class II: 12/31/13
James Bradley – Regular Member 12/31/16
Brian Cavanaugh – Alternate I: 12/31/14

ROLL CALL

2013 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

APPROVAL OF MINUTES: Regular Meeting of December 10, 2012

PUBLIC COMMENT

DISCUSSION

Draft Letter to Council re Trees

OTHER BUSINESS

TRC UPDATES (For information only):

Seven Hilltop Holdings, LLC – Site Plan Waiver
Block 1902, Lot 20, 5 Hilltop Road (Historic District)

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on Monday, February 11, 2013 at 8:00 p.m. at the Garabrant Center, 4 Wilson St. (Pending Board Approval).