1. **CALL TO ORDER/FLAG SALUTE**
2. **OPENING STATEMENT**Notice of this meeting was published in the Star Ledger and the Daily Record and was posted 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.
3. **OATHS OF OFFICE**
   1. Mark Tosso - Regular Class B Member unexpired term of Mr. Maresca expiring 12/31/24
   2. Ryan Mullany– Alternate Member expiring 12/31/27.
4. **ROLL CALL**
5. **APPROVAL OF MINUTES**

January 22, 2024

1. **PUBLIC COMMENT**

*This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Chair will recognize the individual and ask them to state their name and address for the record. The speaker does not need to provide their address if they have been verified by the Office of Information Privacy as a covered person in the Borough, under Daniel’s Law. Speakers are asked to limit their comments to four minutes. Please note that Public Comments do not follow a question-and-answer format; however, a member/professional of HPC may offer a brief response when it is helpful to do so.*

1. **APPLICATIONS**
2. 02-24 Custom Sign Source-Lia Construction

23 East Main St

Blk 1501 Lot 10

04-24 Moore

19 Orchard St

Blk 602 Lot 23

1. 05-24 Budnik

24B West Main Street

Blk 1904 Lot 3.01

* 1. 06-24 Kerr-Hilltop Church

14 Hilltop Rd

Blk 1501 Lot 34

* 1. 21-23 Peter Peckers, LLC

9 Hampton Rd

Blk 1904 Lot 8

1. **DISCUSSION/MISCELLANEOUS**
   1. **Change meeting date Monday, May 20, 2024 to Wednesday, May 22, 2024**
   2. **Change meeting date Monday, October 21, 2024 to Wednesday, October 23, 2024**
   3. **Change meeting date Monday, November 18, 2024 to Wednesday, November 20, 2024**
2. **ADJOURNMENT**

The next regularly scheduled meeting of the Mendham Borough Historic Preservation Commission will be held on **Monday, March 18, 2024 at 7:30PM** at the Garabrant Center, 4 Wilson St., Mendham, NJ.