

**BOROUGH OF MENDHAM
PLANNING BOARD**

**REORGANIZATION AND REGULAR MEETING AGENDA
Monday, January 13, 2020 - 7:30PM
Garabrant Center, 4 Wilson Street, Mendham, NJ**

CALL TO ORDER & FLAG SALUTE

OPENING STATEMENT

Notice of this meeting was published in the Star Ledger and Daily Record in accordance with the Open Public Meetings Act and was posted on the bulletin board of the Phoenix House and furnished to all those who have requested individual notice and have paid the required fee.

APPOINTMENTS/OATHS OF OFFICE

- Richard Kraft (Class IV) Reappointment (Term Expires 12/31/23)
- Brennan Reilly, Councilman (Class III) Reappointment (Term Expires 12/31/20)

ROLL CALL

REORGANIZATION

- Election of Chair
- Election of Vice Chair
- Appointment of Secretary
- Appointment of TRC
- Meeting Dates (Resolution)
- TRC Meeting Dates (Resolution)
- Designation of Official Newspapers (Resolution)
- Appointment of Planning Board Attorney (Resolution)
- Appointment of Board Consulting Engineer (Resolution)
- Appointment of Board Planner (Resolution)
- Appointment of Planning Board Liaison to Environmental Commission

APPROVAL OF MINUTES

November 12, 2019 Regular Meeting

PUBLIC COMMENT

OTHER DISCUSSION ITEMS

ADJOURNMENT

The next regularly scheduled meeting of the Planning Board is **Monday, February 10, 2020** at 7:30PM
in the Garabrant Center, 4 Wilson St., Mendham, NJ.