

**BOROUGH OF MENDHAM
HISTORIC PRESERVATION COMMISSION
REORGANIZATION AND REGULAR MEETING AGENDA
Monday, January 17, 2022 at 7:30PM
Garabrant Center, 4 Wilson St., Mendham, NJ**

I. CALL TO ORDER/FLAG SALUTE

II. 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.

III. REORGANIZATION

IV. OATHS OF OFFICE

- 1) Dan Encin – Regular Class A Member expiring 12/31/25.
- 2) Nancy Rodrigues – Regular Class C Member expiring 12/31/25.
- 3) Mark Tosso– Alternate Member expiring 12/31/23.
- 4) Ryan Mullany– Alternate Member expiring 12/31/23.

V. ELECTION OF OFFICERS

- 1) Chairperson
- 2) Vice Chairperson

VI. RESOLUTIONS

- 1) Appointment of Commission Secretary (Resolution)
- 2) Approval of Meeting Dates (Resolution)
- 3) Approval of Official Newspaper (Resolution)
- 4) Appointment of Attorney (Resolution)
- 5) Appointment of Planner (Resolution)

VII. PUBLIC COMMENT

VIII. ADJOURN TO REGULAR MEETING

IX. REGULAR MEETING

X. APPROVAL OF MINUTES

- a. November 15, 2021

XI. APPLICATIONS

- a) **HPC #25-21**
Jon Alperin- MBFAS
24 East Main St
Block 601 Lot 11

- b) **HPC #26-21**
Mendham Design
27 East Main St
Block 1501 Lot 12
- c) **HPC #27-21**
Mendham Methodist Church
10 East Main St
Block 601 Lot 5
- d) **HPC #01-22**
Paul Angelastro
13 Mountain Ave
Block 601 Lot 25

XII. DISCUSSION/MISCELLANEOUS

XIII. ADJOURNMENT

The next regularly scheduled meeting of the Mendham Borough Historic Preservation Commission will be held on **Tuesday, February 22, 2022** at 7:30PM at the Garabrant Center, 4 Wilson St., Mendham, NJ.