1. **CALL TO ORDER**
2. **OPENING STATEMENT**

Notice of this meeting was published in the Star Ledger and the Daily Record, was posted in the Phoenix House, filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act and furnished to all those who have requested individual notice and have paid the required fee. The meeting is being conducted in person and/or electronically, with Notice as required, consistent with the Governor’s Emergency Declarations and the guidance issued by the NJ Department of Community Affairs along with limited seating at the Garabrant Center.

Electronic Notice and Agenda have been posted on the Borough’s website. Meeting and Application materials have been posted and made available for public review in accordance with applicable Administrative Regulations. Members of the public are advised that the remote platform used for the meeting includes a function that allows the Historic Preservation Commission to mute the audio of all members of the public, as well as allowing members of the public to mute themselves.

1. **REORGANIZATION**
2. **OATHS OF OFFICE**
3. Michael Zedalis – Regular Class B Member expiring 12/31/24.
4. Addie Shafran – Regular Class C Member expiring 12/31/24.
5. Nancy Rodrigues – Alternate II Member expiring 12/31/22.
6. **ELECTION OF OFFICERS**
7. Chairperson
8. Vice Chairperson
9. **RESOLUTIONS**
10. Appointment of Commission Secretary (Resolution)
11. Approval of Meeting Dates (Resolution)
12. Approval of Official Newspaper (Resolution)
13. Appointment of Attorney (Resolution)
14. Appointment of Planner ( Resolution)
15. **PUBLIC COMMENT**
16. **ADJOURN TO REGULAR MEETING**
17. **REGULAR MEETING**
18. **APPROVAL OF MINUTES**
19. December 21, 2020
20. **DISCUSSION/MISCELLANEOUS**

1. **ADJOURNMENT**

The next regularly scheduled meeting of the Mendham Borough Historic Preservation Commission will be held on **Tuesday, February 17, 2021** at 7:30PM at the Garabrant Center, 4 Wilson St., Mendham, NJ.