

**BOROUGH OF MENDHAM
HISTORIC PRESERVATION COMMISSION
REORGANIZATION AND REGULAR MEETING AGENDA**

Wednesday, January 17, 2024 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

- a) Mark Tosso - Regular Class B Member unexpired term of Mr. Maresca expiring 12/31/24
- b) Ryan Mullany– Alternate Member expiring 12/31/27.

V. ROLL CALL

VI. ELECTION OF OFFICERS

- 1) Chairperson
- 2) Vice Chairperson

VII. 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)

VIII. PUBLIC COMMENT

IX. ADJOURN TO REGULAR MEETING

X. REGULAR MEETING

XI. APPROVAL OF MINUTES

- a) August 21, 2023

XII. APPLICATIONS

- a) 21-23 Peter Peckers, LLC
9 Hampton Rd
Blk 1904 Lot 8
- b) 01-24 John Kim-Robinsons Wellness
27 East Main St
Blk 1501 Lot 12
- c) 02-24 Custom Sign Source-Lia Construction
23 East Main St
Blk 1501 Lot 10
- d) 03-24 Stephanie Blum Photography
2A Hilltop Rd
Blk 1501 Lot 1

XIII. DISCUSSION/MISCELLANEOUS

XIV. ADJOURNMENT

The next regularly scheduled meeting of the Mendham Borough Historic Preservation Commission will be held on **Wednesday, February 21, 2024** at 7:30PM at the Garabrant Center, 4 Wilson St., Mendham, NJ.