

**BOROUGH OF MENDHAM
PLANNING BOARD**

**REORGANIZATION AND REGULAR MEETING AGENDA
Monday, January 14, 2019 at 7:30PM**

Garabrant Center, 4 Wilson Street, Mendham, NJ

CALL TO ORDER & FLAG SALUTE

OPENING STATEMENT

Notice of this meeting was published in the *Observer Tribune* and the *Daily Record* on January 11, 2018 and was posted on the bulletin board 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.

APPOINTMENTS/OATHS OF OFFICE

- Nathalie Masse (Class IV) Reappointment (Term Expires 12/31/22)
- Christine Glassner, Mayor (Class I) New Appointment (Term Expires 12/31/19)
- Brennan Reilly, Councilman (Class III) New Appointment (Term Expires 12/31/19)
- Fred Corona (Class IV) Filling unexpired term of Joyce Bushman (Term Expires 12/31/20)
- Aura Dunn (Alt. #1) New Appointment (Term Expires 12/31/20)
- Richard Pace (Alt. #2) Filling unexpired vacant term (Term Expires 12/31/19)

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

December 10, 2018 Regular Meeting

PUBLIC COMMENT

OTHER DISCUSSION ITEMS

ADJOURNMENT

The next regular meeting of the Mendham Borough Planning Board will be held on Monday, February 11, 2019 at 7:30PM at the Garabrant Center, 4 Wilson Street, Mendham.