

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

Wednesday, January 22, 2025 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.

REORGANIZATION

III. OATHS OF OFFICE

- a) Mark Tosso - Regular Class B Member expiring 12/31/28
- b) Addie Shafran– Regular Class C Member expiring 12/31/28

IV. ROLL CALL

V. ELECTION OF OFFICERS

- a) Chairperson
- b) Vice Chairperson

VI. RESOLUTIONS

- a) Approval of Meeting Dates (Resolution)
- b) Approval of Official Newspaper (Resolution)
- c) Appointment of Attorney (Resolution)
- d) Appointment of Planner (Resolution)
- e) Appointment of Commission Secretary (Resolution)

VII. PUBLIC COMMENT

REGULAR MEETING

VIII. APPROVAL OF MINUTES

- a) November 20, 2024

IX. APPLICATIONS

- a) 01-25 Wade & Samantha Williams
7 Hampton Rd
Blk 1904 Lot 7

X. DISCUSSION/MISCELLANEOUS

XI. ADJOURNMENT

The next regularly scheduled meeting of the Mendham Borough Historic Preservation Commission will be held on **Wednesday, February 19, 2025** at 7:30PM at the Garabrant Center, 4 Wilson St., Mendham, NJ.