

**MENDHAM TOWNSHIP PLANNING BOARD  
REORGANIZATION MEETING AGENDA  
JANUARY 2, 2020  
7:45 – 8:00 ish P.M.**

**CALL TO ORDER (by Attorney)**

**SALUTE TO THE FLAG**

**ADEQUATE NOTICE** of this meeting of the Mendham Township Planning Board was given as follows: Notice was sent to the Daily Record and Observer Tribune on January 10, 2019 and was filed with the Township Clerk on January 10, 2019.

This meeting is a quasi-judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the Board may legally consider in reaching a decision and decorum and civility appropriate to a quasi-judicial hearing will be maintained at all times.

**BOARD ATTORNEY PRESIDING – Edward J. Buzak, Esq.  
(The Buzak Law Group)**

**ANNUAL ORGANIZATION:**

**OATH OF OFFICE:** Newly Appointed/Reappointed Planning Board Members

<i>Ross Johnson</i>	<i>Class I – 1-Year Term</i>	<i>December 31, 2020</i>
	<i>Class II – 1-Year Term</i>	<i>December 31, 2020</i>
	<i>Class III – 1-Year Term</i>	<i>December 31, 2020</i>
<i>Ted Maglione</i>	<i>Alternate 2 – 2-Year Term</i>	<i>December 31, 2021</i>

Secretary appointed.

**NOMINATIONS FOR OFFICE OF CHAIRMAN FOR 2020**

1. Motion for Nominations
2. Motion to Close Nominations
3. Roll Call Vote
4. Oath of Office to Chairman

**CHAIRMAN PRESIDING:**

## **NOMINATIONS FOR OFFICE OF VICE CHAIRMAN FOR 2020**

1. Motion for Nominations
2. Motion to Close Nominations
3. Roll Call Vote
4. Oath of Office to Vice Chairman

## **APPOINTMENT OF ATTORNEY AND CONSULTANTS FOR 2020**

Attorney (The Buzak Law Group)  
Engineer – (Denis Keenan of French & Parrello Associates)  
Environmentalist - (Jack Szczepanski of Princeton Hydro)  
Planner – (Nicole Venezia of H2M Associates, Inc.)

## **RESOLUTIONS**

- PB-20-1:**      **Resolution** to establish regular meeting schedule for 2020, and January and February 2021.
- PB-20-2:**      **Resolution** to designate newspapers and fixed charges for notices of Meetings

## **ANNOUNCEMENT OF STANDING COMMITTEES**

<u><i>Technical Review Committee</i></u>	<u><i>MASTER PLAN &amp; COAH COMMITTEE</i></u>
<i>Sante D'Emidio</i>	<i>Sam Tolley, Chairman</i>
<i>Janet DeMeo</i>	<i>Pat Zimmerman</i>
<i>4 Professionals</i>	<i>Jon Mayer</i>
	<i>Ryan Guthrie</i>
	<i>Janet DeMeo</i>
	<i>Brian Hayes</i>
	<i>Planner, Advisor</i>

## **DISCUSSION ITEM**

## **ADJOURNMENT**

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\*BOARD POLICY IS THAT NO MATTERS WILL BE OPEN FOR DISCUSSION AFTER 10:00 P.M.;  
MEETINGS WILL ADJOURN NO LATER THAN 11:00 P.M.

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