

**MENDHAM TOWNSHIP PLANNING BOARD  
REORGANIZATION MEETING AGENDA  
JANUARY 5, 2021  
7:30 – 7:45 ish P.M. (after TC Meeting)**

**PLANNING BOARD MEETING WILL BE HELD REMOTE VIA ZOOM. ACCESS INFORMATION CAN BE FOUND ON PAGE 3.**

**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, 2020 and was filed with the Township Clerk on January 10, 2020.

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, 2021</i>
	<i>Class II – 1-Year Term</i>	<i>December 31, 2021</i>
	<i>Class III – 1-Year Term</i>	<i>December 31, 2021</i>
<i>Jon Mayer</i>	<i>Alternate 1 – 2-Year Term</i>	<i>December 31, 2022</i>

Secretary appointed.

**NOMINATIONS FOR OFFICE OF CHAIRMAN FOR 2021**

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 2021**

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 2021**

Attorney (The Buzak Law Group)

Engineer – (Denis Keenan of French & Parrello Associates)

Environmentalist - (Jack Szczepanski of Princeton Hydro)

Planner – (Jeffrey Janota of H2M Associates, Inc.)

### **RESOLUTIONS**

**PB-21-1:**     **Resolution** to establish regular meeting schedule for 2021, and January and February 2022.

**PB-21-2:**     **Resolution** to designate newspapers and fixed charges for notices of Meetings

### **ANNOUNCEMENT OF STANDING COMMITTEES**

#### **Technical Review Committee**

***Sante D'Emidio***

***Janet DeMeo***

***4 Professionals***

#### **MASTER PLAN & COAH COMMITTEE**

***Sam Tolley, Chairman***

***Tom Baio***

***Janet DeMeo***

***Trishna Goswami***

***Brian Hayes***

***Jon Mayer***

***Pat Zimmerman***

***Planner, Advisor***

### **DISCUSSION ITEM**

#### **OPEN TO THE PUBLIC**

Zoom Attendees: If you wish to make a comment, please click 'Raise hand' in the webinar controls. If you join the webinar by phone, dial \*9 to raise your hand.

### **ADJOURNMENT**

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## ACCESS INFORMATION FOR PLANNING BOARD MEETING

Please click the link below to join the webinar:

**When: Jan 5, 2021 07:00 PM Eastern Time (US and Canada)**

**Topic: Reorganization Meetings (Township Committee Meeting starts 7:00PM / Planning Board Meeting starts Approx. 7:30PM)**

[www.zoom.us](http://www.zoom.us)

Click Join a meeting

Enter Webinar ID: 850 0516 9667

Enter Passcode: 692296

Follow the prompts.

**OR click the link below to join the webinar:**

<https://us02web.zoom.us/j/85005169667?pwd=bmNoK0RVUzJrRUNsTFVnendKVG05QT09>

**Passcode: 692296**

**Or iPhone one-tap:**

US: +13126266799,,85005169667#,,,,\*692296# or  
+16465588656,,85005169667#,,,,\*692296#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248  
7799 or +1 669 900 9128 or +1 253 215 8782

**Webinar ID: 850 0516 9667**

**Passcode: 692296**

International numbers available: <https://us02web.zoom.us/j/85005169667?pwd=bmNoK0RVUzJrRUNsTFVnendKVG05QT09>

**The Board will accept comments by electronic mail or in written letter form on matters on which the Board is required to otherwise accept audio and/or audio and video comment, provided however, that comment by electronic mail or in written letter form is received by the Planning Board Secretary not less than 48 hours prior to the meeting. The Board will not accept any text-based comment at any time, nor will the Board consider any comment by electronic mail or in written letter form if received beyond the deadline established above. Any member of the public who disrupts or attempts to disrupt the virtual public meeting shall be muted and warned that the continued disruption may result in their being prevented from speaking during the public meeting or removed from the virtual public meeting**

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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.**