

**MENDHAM TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
JANUARY 4, 2024
Around 7:30 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 6, 2023 and was filed with the Township Clerk on January 6, 2023.

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 – Andrew M. Brewer

ANNUAL ORGANIZATION:

OATH OF OFFICE: Newly Appointed/Reappointed Planning Board Members

<i>Class I – 1-Year Term</i>	<i>December 31, 2024</i>
<i>Class II – 1-Year Term</i>	<i>December 31, 2024</i>
<i>Class III – 1-Year Term</i>	<i>December 31, 2024</i>
<i>Class IV – 3-Year Term</i>	<i>December 31, 2024</i>
<i>Class IV – 4-Year Term</i>	<i>December 31, 2024</i>
<i>Alternate 2 – 2-Year Term</i>	<i>December 31, 2026</i>

NOMINATIONS FOR OFFICE OF CHAIRMAN FOR 2024

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 2024

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

SECRETARY APPOINTED

APPOINTMENT OF ATTORNEY AND CONSULTANTS FOR 2024

Attorney – (Andrew M. Brewer of Maraziti Falcon, LLP)
Engineer – (Denis Keenan of French & Parrello Associates)
Environmentalist - (Sean Walsh of Princeton Hydro)
Planner – (San Chavan of H2M Associates, Inc.)

RESOLUTIONS

PB-24-1: **Resolution** to establish regular meeting schedule for 2024, and January and February 2025.

PB-24-2: **Resolution** to designate newspapers and fixed charges for notices of Meetings

ANNOUNCEMENT OF STANDING COMMITTEES

Technical Review Committee
Sante D'Emidio
Tracey Moreen
4 Professionals

MASTER PLAN & COAH COMMITTEE
Sam Tolley, Chairman
Tom Baio
Trishna Goswami
Brian Hayes
Janet DeMeo
Jon Mayer
Mark Trokan
Planner, Advisor

DISCUSSION ITEM

OPEN TO THE PUBLIC

ADJOURNMENT

MEETINGS WILL ADJOURN NO LATER THAN 10:00 P.M.