

**MENDHAM TOWNSHIP PLANNING BOARD
REORGANIZATION MEETING AGENDA
JANUARY 4, 2016
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, the Observer Tribune and the Star Ledger on January 7, 2015 and was filed with the Township Clerk on January 7, 2015.

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

ANNUAL ORGANIZATION:

OATH OF OFFICE: Newly Appointed/Reappointed Planning Board Members

<i>Mayor</i>	<i>Class I – 1-Year Term</i>	<i>December 31, 2016</i>
<i>Mr. Jesse Smith</i>	<i>Class II – 1-Year Term</i>	<i>December 31, 2016</i>
	<i>Class III – 1-Year Term</i>	<i>December 31, 2016</i>
<i>Ms. Jamie Kinsel</i>	<i>Class IV – 3-Year Term</i>	<i>December 31, 2018</i>
<i>Mr. Ted Maglione</i>	<i>Alt #2 – 2-Year Term</i>	<i>December 31, 2017</i>

Secretary appointed.

NOMINATIONS FOR OFFICE OF CHAIRMAN FOR 2016

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 2016

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 2016

Attorney (Edward J. Buzak of The Buzak Law Group)
Engineer (John Hansen of Ferriero Engineering, Inc.)
Environmentalist (Stephen Souza of Princeton Hydro)
Planner (Robert Michaels of Robert Michaels & Associates)

Roll Call Vote

RESOLUTIONS

- PB-16-1:** **Resolution** to establish regular meeting schedule for 2016, and January and February 2017
- PB-16-2:** **Resolution** to designate newspapers and fixed charges for notices of Meetings

ANNOUNCEMENT OF STANDING COMMITTEES

<u>Technical Review Committee</u>	<u>MASTER PLAN & COAH COMMITTEE</u>
<i>Jamie Kinsel</i>	<i>Alan Willemsen</i>
<i>4 Consultants</i>	<i>Pat Zimmerman</i>
<i>Sante D'Emidio</i>	<i>Phyllis Florek</i>
	<i>David Sager</i>
	<i>Robert Michaels, Advisor</i>

DISCUSSION ITEM

Sisters of St. John the Baptist Resolution

ADJOURNMENT

*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.
