July 20, 2017
8:00PM
MEETING OF THE MAYOR AND COUNCIL
Agenda

1. Call to Order

2. Invocation and Flag Salute

3. Mayor’s Opening Statement
Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Observer-Tribune and the Daily Record, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

4. Roll Call: Mayor Neil Henry
Councilman John Andrews
Councilman John Andrus
Councilman Brad Badal
Councilwoman Christine Glassner
Councilman David Sharkey
Council President Stanley Witczak

5. Consent Agenda (4 Items):
Minutes of the regular meeting of 6/15/17
Minutes of the executive session of 6/15/17
Block Party Road Closure – New Street and Prospect Street (9/9/17, rain date 9/10/17)
Team Bloke 5K Road Closure (8/5/17)

6. Discussion: Scott Farm Barn – Structural Engineering Report
Tennis Court Repairs

7. Ordinance Introduction:

ORDINANCE #07-17
ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, MERGING THE SHADE TREE ADVISORY COMMITTEE WITH THE ENVIRONMENTAL COMMISSION

8. Ordinance Public Hearing/Adoption: None

9. Actions to Be Taken:

Res. #126-17 Permit Overpayment Refund – 24 Phoenix Drive, Block 902, Lot 9
Res. #127-17 Temporary Sign Exemption - Gran Fondo NJ Charity Event
Res. #128-17 PSA: Technocality Security Solutions – Security Study
Res. #129-17 Certification of Annual Audit
Res. #130-17 Interlocal Agreement – WMMHS Resource Officer 2017-18
Res. #131-17 Tax Appeal Judgment – 5 Chestnut Glen Court, Block 2001, Lot 16.03
Res. #132-17 Tax Appeal Judgment – 99 Hardscrabble Road, Block 2401, Lot 31.06
Res. #133-17 Affordable Housing Special Regional Master Escrow
Res. #134-17 Day Camp Payment Refund
Res. #135-17 Recreation Committee Appointment: Nancy Rodrigues, Alternate I
Res. #136-17 Board of Health Appointment: Nancy Rodrigues, Alternate I
Res. #137-17 Duplicate Permit Payment Refund – 62 East Main Street, Block 802, Lot 2
Res. #138-17 Sanitary Sewer Approval – 27 East Main Street, Block 1501, Lot 12
Res. #139-17 Tax Appeal Settlement – 180 Thomas Road, Block 2201, Lot 4.01
Res. #140-17 Farmland Preservation Renewal – 63 East Main Street, Block 1401, Lot 7
Res. #141-17 Employee Hours Increase – Sewer Utilities/Deputy Tax Collector
Res. #142-17 Environmental Commission Appointment: Paula Barber, Regular Member

10. Administrator’s Report
11. Council Reports, Old & New Business
12. Attorney Items
13. Mayor’s Items
14. Public Comment
15. Approval of Vouchers
16. Executive Session: Res. #143 - 17 Attorney/Client Privilege
17. Adjournment

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the public, the Borough Council or the Mayor request that an item be removed and considered separately. Agendas are subject to revision.