October 19, 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 (1 Item):
   Minutes of the regular meeting of 10/5/17
   Banner Approval: St. Joseph Church (11/6/17 – 11/20/17)

6. Discussion:
   Doubleday Family Celebration: Charles Topping
   Curbside Collection of Recycling Bid
   Vehicular and Pedestrian Traffic

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption:

   ORDINANCE #10-17
   ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 151, PEDDLING AND SOLICITING, TO ESTABLISH NEW ARTICLE III, PROVIDING FOR THE COLLECTION, PREPARATION AND MAINTENANCE OF A NONSOLITATION LIST

9. Actions to Be Taken:
   Res. #173-17 Tax Overpayment Refund – 165 Bliss Road, Block 2601, Lot 2017
   Res. #174-17 Tax Overpayment Refund – 81 Lowery Lane, Block 1601, Lot 27
   Res. #175-17 PSA: Ferriero Engineering, Inc. – Mountain Valley Park Dam Project
   Res. #176-17 Sanitary Sewer Approval: Frank’s Pizza – 84 East Main Street, Block 801, Lot 20
   Res. #177-17 PSA: Melick-Tully and Associates – Mountain Valley Park Dam Project
   Res. #178-17 Recreation Committee Appointment: Melissa Wojcik, Alternate II
   Res. #179-17 Interlocal Agreement – MASH Transportation
   Res. #180-17 Chief of Police Promotion Examination

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: None
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.