

**October 19, 2015
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
Councilman David Sharkey
Councilman Stanley Witzak
Council President Veronica Daly

5. Consent Agenda:

Approval of the minutes of the regular meeting of 10/5/15

6. Discussion:

JCP&L Montville-Whippany Reinforcement Project: Scott Gallopo, Mayor, Montville Twp
Snow Removal Ordinance

7. Ordinance Introduction:

ORDINANCE #7-15

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CERTAIN PORTIONS OF CHAPTER 215 ENTITLED "ZONING" TO ESTABLISH A NEW ZONE DISTRICT TO BE KNOWN AS THE 5-ACRE RESIDENCE / RELIGIOUS CAMPUS ZONE DISTRICT INCLUDING A DEFINITION AND DEVELOPMENT STANARDS FOR SAME AND TO AMEND THE BOROUGH OF MENDHAM ZONING MAP TO REFLECT THIS NEW ZONE DISTRICT

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #154-15 JCP&L Montville-Whippany Reinforcement Project (C/O from 10/5/15)
Res. #164-15 Tax Duplicate Payment Refund – 4 Garrison Lane, Block 2001/Lot 13.08
Res. #165-15 Sanitary Sewer Connection – 15 West Main Street, Block 307/Lot 9
Res. #166-15 Tax Settlement Refund – 26 Lowery Lane, Block 1602/Lot 1.01
Res. #167-15 PSA: Behre Associates, PC – Survey and Title Work (Scott Farm)

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

17. Adjournment