November 2, 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 Serrano Glassner
   Councilman David Sharkey
   Council President Stanley Witczak

5. Consent Agenda (4 Items):
   Minutes of the regular meeting of 10/19/17
   Raffle License: Minutemen Sports Club – Off-premise Merchandise (1/10/18)
   Raffle License Date Change: Mendham Borough HAS (12/1/17)
   Bingo License: St. Joseph Catholic Church (1/13/18)

6. Discussion:
   Mountain Valley Park Project Update: Paul Ferriero, Borough Engineer
   MASH Bus Agreement

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption:

   ORDINANCE #11-17

   ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING SECTION 195-34 OF THE BOROUGH CODE ENTITLED EXEMPTIONS FROM SITE PLAN APPROVAL

9. Actions to Be Taken:
   Res. #179-17 Interlocal Agreement – MASH Transportation
   Res. #181-17 Duplicate Tax Payment Refund – 21 Florie Farm Road, Block 902, Lot 20

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.