

Agenda

Mendham Borough Open Space Advisory Committee

Date: 9/ 11/ 2014 – 7:00 PM

Meeting Location: Phoenix House, 2 West Main Street, Mendham, NJ

A. Call To Order:

B. Chairman's Adequate Notice Statement:

Notice of this meeting was published in the Observer Tribune and the Daily Record in accordance with the Open Meeting Act and was posted on the Phoenix House bulletin board on the same date.

C. Roll Call:

Mr. Andrus, Council Representative
Mr. Arena
Mr. Barry
Mr. Connolly, Chairman
Mr. DeBuvitz, Vice Chair
Mr. Sprandel, Secretary
Mr. Topping
Mr. Slutsky

D. Approval of Minutes:

E. Public Comment:

F. Borough Council Update

G. Current Fund Balance:

Previous Balance \$726,608

Transfer to Municipal Budget -\$26,265

Current Balance \$700,532

H. Old Business:

1. Scott Farm
2. Sisters of Christian Charity (Cromwell Farm)
3. Phoenix House Preservation Grant – Approved!
4. Tranquility Garden parking

G. New Business:

H. Other Business:

I. Adjournment:

J. Next Meeting:

The next meeting is scheduled for November 13, 2014 at 7 PM at the Phoenix House