

**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