

Agenda

Mendham Borough Open Space Advisory Committee

Date: 11/ 13/ 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 \$700,532
 Annual deposit -\$109,594 (December 2014)
 Projected Balance \$810,126 (12/31/2014)

H. Old Business:

1. Scott Farm
2. Sisters of Christian Charity
3. Tranquility Garden parking

G. New Business:

2015 Meeting Date/Time

H. Other Business:**I. Adjournment:****J. Next Meeting:**

The next meeting is scheduled for January 8, 2015 at 7 PM at the Phoenix House