

**October 19, 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 (1 Item):**

Minutes of the regular meeting of 10/5/17  
Banner Approval: St. Joseph Church (11/6/17 – 11/20/17)

**6. Discussion:**

Doubleday Family Celebration: Charles Topping  
Curbside Collection of Recycling Bid  
Vehicular and Pedestrian Traffic

**7. Ordinance Introduction:** None

**8. Ordinance Public Hearing/Adoption:**

**ORDINANCE #10-17**

**ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS,  
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING  
CHAPTER 151, PEDDLING AND SOLICITING, TO ESTABLISH NEW  
ARTICLE III, PROVIDING FOR THE COLLECTION, PREPARATION  
AND MAINTENANCE OF A NONSOLITATION LIST**

**9. Actions to Be Taken:**

Res. #173-17 Tax Overpayment Refund – 165 Bliss Road, Block 2601, Lot 2017  
Res. #174-17 Tax Overpayment Refund – 81 Lowery Lane, Block 1601, Lot 27  
Res. #175-17 PSA: Ferriero Engineering, Inc. – Mountain Valley Park Dam Project  
Res. #176-17 Sanitary Sewer Approval: Frank's Pizza - 84 East Main Street, Block 801, Lot 20  
Res. #177-17 PSA: Melick-Tully and Associates – Mountain Valley Park Dam Project  
Res. #178-17 Recreation Committee Appointment: Melissa Wojcik, Alternate II  
Res. #179-17 Interlocal Agreement – MASH Transportation  
Res. #180-17 Chief of Police Promotion Examination

**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**