

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