

## REORGANIZATION MEETING OF THE MAYOR AND COUNCIL

January 2, 2017 at 4PM  
Mendham Borough Firehouse

### AGENDA

1. **Call to Order**

2. **Flag Salute**

3. **Opening Statement**

Adequate notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the *Daily Record* and the *Observer Tribune*, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

4. **Invocation:** Father Mike Drury  
Police, Fire and EMS Chaplain

5. **Oath of Office:** Councilman David Sharkey  
Councilwoman Christine Serrano Glassner

6. **Roll Call:** Mayor Neil Henry

Councilman John Andrews  
Councilman John Andrus  
Councilman Brad Badal  
Councilwoman Christine Glassner  
Councilman David Sharkey  
Councilman Stanley Witczak

7. **Welcome**

8. **Election of Council President**

9. **Adoption of Council By-Laws**

10. **Appointment of Council Standing Committees**

11. **Day Specified and Location of Borough Council Meetings**

12. **Appointment of Borough Officials for 2017 and Other Appointments**

13. **Resolutions:**

Resolution #01-17: Temporary General Appropriations Budget 2017  
Resolution #02-17: Temporary Utility Appropriations Budget 2017  
Resolution #10-17: Fletcher Library Trust (To Be Read)  
Resolution #11-17: Andrew Fletcher Three Fields Memorial Trust (To Be Read)

**14. Consent Agenda: (Resolutions #03-17 to #09-17 AND #12-17 to #25-17)**

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the public, the Borough Council or the Mayor request that an item be removed and considered separately.

- Resolution #03-17: Interest Rate and Penalties on Delinquent Taxes and Sewer Fees
- Resolution #04-17: Authorization of Tax Collector to Hold Tax Lien Sale
- Resolution #05-17: Designation of Depositories for Borough Funds for 2017
- Resolution #06-17: Authorization of Tax Collector to Sewer Fees and Other Charges and Fees in the Amount of \$10.00 and Under
- Resolution #07-17: Voucher Signatures
- Resolution #08-17: Designation of Newspapers
- Resolution #09-17: Legal Notices
  
- Resolution #12-17: Professional Service – Municipal Attorney
- Resolution #13-17: Professional Service – Municipal Auditor
- Resolution #14-17: Professional Service – Municipal Engineer
- Resolution #15-17: Professional Service – Labor Attorney
- Resolution #16-17: Professional Service – Municipal Bond Counsel
- Resolution #17-17: Professional Service – Municipal Special Counsel (School Board Affairs)
- Resolution #18-17: Professional Service – Municipal Public Defender
- Resolution #19-17: Professional Service – Municipal Prosecutor
- Resolution #20-17: Professional Service – Municipal Planner
- Resolution #21-17: Professional Service – Risk Manager
- Resolution #22-17: Public Agency Compliance Officer Appointment
- Resolution #23-17: Affirmation of Civil Rights Policy
- Resolution #24-17: Emergency Management Council Appointment
- Resolution #25-17: Authorization of Application for the Assistance to Firefighters Grant (FEMA)

- 15. Oath of Office:** Fire Chief Michael Bruin  
First Aid Squad Captain Paula Oswald

**16. Mayor's Message to the Citizens of the Borough**

**17. Old/New Business**

**18. Public Comment**

**19. Adjournment**