REORGANIZATION MEETING OF THE MAYOR AND COUNCIL
January 4, 2018 at 7:30 PM
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 Brad Badal
   Councilman John Andrews
   Borough Administrator Joyce Bushman
   Fire Chief Michael Bruin
   First Aid Squad Captain James Cillo

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 2018 and Other Appointments

13. Resolutions:
   Resolution #01-18: Temporary General Appropriations Budget 2018
   Resolution #02-18: Temporary Utility Appropriations Budget 2018
   Resolution #10-18: Fletcher Library Trust (To Be Read)
   Resolution #11-18: Andrew Fletcher Three Fields Memorial Trust (To Be Read)

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 requests that an item be removed and considered separately. Agendas are subject to revision.
14. Consent Agenda: (Resolutions #03-18 to #09-18 AND #12-18 to #24-18)

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Resolution #03-18: Interest Rate and Penalties on Delinquent Taxes and Sewer Fees
Resolution #04-18: Authorization of Tax Collector to Hold Tax Lien Sale
Resolution #05-18: Designation of Depositaries for Borough Funds for 2018
Resolution #06-18: Authorization of Tax Collector to Sewer Fees and Other Charges and Fees in the Amount of $10.00 and Under
Resolution #07-18: Voucher Signatures
Resolution #08-18: Designation of Newspapers
Resolution #09-18: Legal Notices
Resolution #10-18: Resolution #11-18: Professional Service – Municipal Attorney
Resolution #13-18: Professional Service – Municipal Auditor
Resolution #14-18: Professional Service – Municipal Engineer
Resolution #15-18: Professional Service – Labor Attorney
Resolution #16-18: Professional Service – Municipal Bond Counsel
Resolution #17-18: Professional Service – Municipal Special Counsel (School Board Affairs)
Resolution #18-18: Professional Service – Municipal Public Defender
Resolution #19-18: Professional Service – Municipal Prosecutor
Resolution #20-18: Professional Service – Risk Manager
Resolution #21-18: Public Agency Compliance Officer Appointment
Resolution #22-18: Affirmation of Civil Rights Policy
Resolution #23-18: Emergency Management Council Appointment
Resolution #24-18: Authorization of Application for the Assistance to Firefighter Grant (FEMA)
Resolution #25-18: Appointment of Acting Clerk – Robin Kline

15. Mayor’s Message to the Citizens of the Borough

16. Old/New Business

17. Public Comment

18. Adjournment