

**JANUARY 28, 2019
8:00 PM
MEETING OF THE MAYOR AND COUNCIL**

AGENDA

MEETING CALLED TO ORDER

INVOCATION AND FLAG SALUTE

MAYOR'S OPENING STATEMENT:

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

ROLL CALL

Mayor Christine Serrano-Glassner
Councilman Steven Andrew
Councilman John Andrews
Councilman Brad Badal
Councilman Brennan Reilly
Councilman David Sharkey

**ADMINISTRATION OF
OATH OF OFFICE:**

Newly Appointed Councilman James Kelly

ROLL CALL

Mayor Christine Serrano-Glassner
Councilman Steven Andrew
Councilman John Andrews
Councilman Brad Badal
Councilman James Kelly
Councilman Brennan Reilly
Council President David Sharkey

ACTIONS TO BE TAKEN:

32-2019

Appointment of Michelle Masser as Acting Clerk

**ADMINISTRATION OF
OATH OF OFFICE**

Gary Lynch, Office of Emergency Management Coordinator
January 1, 2019 – December 31, 2019

CONSENT AGENDA:

21-2019

Appointing Jeanne Pugsley as Public Agency Compliance Officer

33-2019

Award of Professional Service Agreement to Stormwater Compliance Solutions, LLC to Aid in Compliance with NJDEP Stormwater Permitting Requirements

34-2019

Recognizing Matthew DiIorio's Appointment to Mendham Hose Company as a Regular Member

35-2019

Appointing Gregg G. Marella, MD as Police Physician

DISCUSSION ITEMS:

MOTIONS:

Appointments to Board of Health
Appointments to Recreation Committee
Appointment to Board of Adjustment

ORDINANCES:

RESOLUTIONS:

36-2019	Appointing Robin Kline as Acting Deputy Clerk
37-2019	Appointing Judi O'Brien as Acting Tax Collector & Tax Search Officer
38-2019	Appointing Carolynn Budd as Part-Time Administrative Assistant for Department of Public Works
39-2019	Strategic Plan for Municipal Alliance Funding
40-2019	Appointment of Alternate JIF Commissioner
41-2019	Transfer of Appropriation Reserves

ADMINISTRATOR'S REPORT

COMMITTEE REPORTS

ATTORNEY'S ITEMS

MAYOR'S ITEMS

PUBLIC COMMENT – AUDIENCE PARTICIPATION:

Please stand, approach the microphone, state your name and your address for the record, and briefly state your comments to the Mayor and Borough Council.

APPROVAL OF VOUCHERS

EXECUTIVE SESSION

ADJOURNMENT

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. Agendas are subject to revision.