

February 1, 2018
8:00 PM
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 Brad Badal
Councilwoman Christine Glassner
Councilman David Sharkey
Councilman Stanley Witczak
Council President John Andrus
- 5. Appointment of Chief of Police:**
Res. #33-18: John Camoia
Oath of Office
- 6. Consent Agenda (2 Items)**
Minutes of the regular meeting of 1/18/18
Minutes of the executive sessions (2) of 1/18/18
- 7. Discussion:** None
- 8. Ordinance Introduction:**
- 9. Ordinance Public Hearing/Adoption:**

ORDINANCE #1-18

**AN ORDINANCE CONCERNING SALARIES FOR OFFICERS
AND EMPLOYEES OF THE BOROUGH OF MENDHAM**
- 10. Actions to be Taken:**
Res. #34-18 Change Order #1: Mountain Valley Park Dam Rehabilitation and Lake Dredging Project
Res. #35-18 Contract Award: Garabrant Center Generator – TSUJ Corp.
- 11. Administrator's Report**
- 12. Council Reports, Old & New Business**
- 13. Attorney Items**
- 14. Mayor's Items**
- 15. Public Comment**
- 16. Approval of Vouchers**
- 17. Executive Session**
- 19. Adjournment**

