FEBRUARY 13, 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 James Kelly
Councilman Brennan Reilly
Councilman David Sharkey

ACTIONS TO BE TAKEN:
Minutes – 1/18/19 Special Meeting
Minutes – 1/28/19 Regular Meeting

CONSENT AGENDA:
Raffle Application: St. Joseph’s Catholic Church, On-Premise Merchandise, April 7, 2019
Raffle Application: The Rotary Club of Mendham, Off-Premise Cash, April 17, 2019
Raffle Application: Mendham Diamond Club, Inc., On-Premise Merchandise, March 29, 2019

DISCUSSION ITEMS:
1. Mutual Assistance Agreement with Washington Township, Mendham Township, Chester Township, and Chester Borough for DPW Equipment and Personnel
2. Rules for Charitable Raffles Approved by the Borough
3. Nomination and Approval of Labor Day Parade Grand Marshall

MOTIONS:
Appointments to Recreation Committee (revised)
Appointments to Planning Board (revised)

ORDINANCES:
None

RESOLUTIONS:
42-2019 Award of Contract to American Aquatic Testing, Inc. for Bioassay Testing at Mendham Borough Sewage Treatment Plant
43-2019 Resolution Authorizing Refund of Overpayment of Property Tax to Daniel Steven Marx, 89 Talmage Road, Block 2001, Lot 20
44-2019 Resolution Authorizing Refund of Overpayment of Property Tax to Trustees of 2 Charolais Farm Road, 2 Charolais Farm Road, Block 2001, Lot 1.03
45-2019 Resolution Authorizing Refund of Overpayment of Property Tax to Sean Neumann and Kira Simone, 20 N. Linden Lane, Block 201, Lot 60.01
46-2019 Resolution Authorizing Refund of Overpayment of Property Taxes, 350-360 Cherry Lane, Block 2101, Lot 1.02

47-2019 Resolution Authorizing Refund of Overpayment of Property Tax to Nazar & Chnthia Haidri, 19 Balbrook Drive, Block 2601, Lot 2.05

48-2019 Resolution Authorizing Refund of Overpayment of Property Tax to James & Anne Clare Bourne, 4 Cromwell Lane, Block 2301, Lot 1.03

49-2019 Resolution Authorizing Refund of Overpayment of Property Tax to Harry & Maxine Riskin, 10 Cromwell Lane, Block 2301, Lot 1.06

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


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.