

**FEBRUARY 15, 2018  
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 Observer Tribune and the Daily Record, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

**OATH FOR BOROUGH CLERK:** Mimi M. Marlor, RMC

**ROLL CALL** Mayor Neil Henry  
Councilman John Andrews  
Councilman Brad Badal  
Councilwoman Christine Serrano-Glassner  
Councilman David Sharkey  
Councilman Stanley Witczak  
Council President John Andrus

**CONSENT AGENDA ITEMS**

**MINUTES** – February 1, 2018 Regular Meeting

**DISCUSSION ITEMS**

1. Michael Obremski: Presentation regarding JCPL tree trimming in the Borough of Mendham

**ORDINANCE**

**02-18** Ordinance of the Borough of Mendham, County of Morris, State of New Jersey, Amending Chapter 102, Fees, Section 102.1, Schedule of Fees, to Establish a New Fee for Engineering Review of Applications Exempt from Site Plan Approval

*Introduction/No Public Input/Published in the Daily Record 2/20/2018  
2<sup>nd</sup> Reading/Public Hearing/Final Adoption 3/01/2018*

**ACTION TO BE TAKEN:**

**RESOLUTIONS**

- 36-2018** A Resolution of the Mayor and Council of the Borough of Mendham, County of Morris and State of New Jersey, Approving the Sanitary Sewer Connection Application of Simple Coffee, Regarding the Property Located at 15 West Main Street, Block 301, Lot 39
- 37-2018** Resolution to Authorize Off Premise 50/50 Raffle for the Rotary Club of the Mendhams
- 38-2018** A Resolution of the Borough of Mendham, in the County of Morris and State of New Jersey, Authorizing the Award of a professional Services Contract without Competitive Bidding to Stormwater Compliance Solutions, LLC for Professional Services to Aid in Compliance with NJDEP Stormwater Permitting Requirements
- 39-2018** A Resolution of the Borough of Mendham, County of Morris and State of New Jersey Authorizing the Strategic Plan for Municipal Alliance Funding July 1, 2018 – June 30, 2019
- 40-2018** A Resolution of the Borough of Mendham, in the County of Morris and State of New Jersey, Authorizing the Acceptance of Donated Firearms for the Mendham Borough Police Department

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- 41-2018** A Resolution Providing for the Transfer of Appropriation Reserves  
**42-2018** Resolution Amending Resolution 32-18 Authorizing the Mayor and Borough Council to Appoint Mimi M. Marlor as Borough Clerk

**ADMINISTRATOR'S REPORT**

**COUNCIL MEMBERS' REPORTS**

**OLD AND NEW BUSINESS**

**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 THE VOUCHERS**

**ADJOURNMENT**