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
2nd 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
FEBRUARY 15, 2018
8:00 PM
MEETING OF THE MAYOR AND COUNCIL

AGENDA

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