

**FEBRUARY 25, 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 Unavailable

**CONSENT AGENDA:**

**Raffle Application 2019-04:** PTO Mendham High School, 50/50 Off Premises, May 2, 2019  
**Raffle Application 2019-05:** PTO Mendham High School, Prom Raffle, Off Premises, May 2, 2019  
**Raffle Application #2019-06:** PTO Mendham High School, Tricky Tray, May 2, 2019  
**Raffle Application #2019-07:** The Home and School Association of Somerset Hills, On-Premises Merchandise, March 22, 2019  
**Banner Request:** Mendham Business Association: Sidewalk Sales, May 24, 2019 – June 9, 2019  
**Banner Request:** Mendham Business Association: Holly Trail, November 22, 2019 – December 8, 2019  
**Banner Request:** PTO Mendham High School: Project Graduation, April 19, 2019 to May 3, 2019  
**Resolution 53-2019:** Resolution Authorizing Redemption of Tax Sale Certificate #2018-2, 58 Mountain Avenue, Block 403, Lot 20  
**Resolution 54-2019:** Resolution Authorizing Refund of Overpayment of 2016, 2017 and 2018 Property Taxes, John & Robyn Brown, 26 Kerby Lane, Block 2201, Lot 10.07  
**Resolution 55-2019:** Resolution Authorizing Refund of Overpayment of 2015, 2016, 2017 and 2018 Property Taxes, Stephen and Laura Toma, 50 Spring Hill Road, Block 2401, Lot 19  
**Resolution 56-2019:** Resolution Authorizing Refund of Overpayment of 2018 Property Taxes, Xuming Wang & Bei Hua Zhu, 271 Hilltop Road, Block 2201, Lot 5

**DISCUSSION ITEMS:**

None

**MOTIONS:**

None

**ORDINANCES:**

None

- RESOLUTIONS:**
- 57-2019** A Resolution In Support of Submission of a Grant Application to Receive Funding for Preservation of the Scott Farm Barn
  - 58-2019** A Resolution Amending the Borough of Mendham Banner Policy to Designate Borough-Sponsored Events as Tier One Priority
  - 59-2019** A Resolution Authorizing Submission of 2018 Recycling Tonnage Grant Application
  - 60-2019** A Resolution to Temporarily Supersede Certain Portions of the Borough Code As It Pertains to the Environmental Commission, Open Space Committee and Shade Tree Advisory Committee

**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.