March 6, 2017
8:00PM
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 John Andrus
   Councilman Brad Badal
   Councilwoman Christine Glassner
   Councilman David Sharkey
   Council President Stanley Witczak

5. Consent Agenda (3 Items):
   Minutes of the regular meeting of 2/21/17
   Rotary Club Antique Show - Temporary Signage
   Tier IV Banner Request – Mendham TV (3/16/17 – 3/30/17)

6. Discussion:
   Mendham Cooperative Nursery School Peacock Run – Laura Johnson
   Borough Code Amendment – Vacant Properties

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:
   Res. #53-17 GovDeals Auction – Surplus Borough Property
   Res. #54-17 PSA - Princeton Hydro, LLC
   Res. #55-17 Tax Refund – 41 West Main Street, Block 301/Lot 77
   Res. #56-17 Tax Lien Redemption – 8 Garabrant Street, Block 402/Lot 5
   Res. #57-17 Transfer of Appropriation Reserves
   Res. #58-17 Tax Refund – 3 Lake Drive, Block 302/Lot 6
   Res. #59-17 Execution of Energy Aggregation Agreements
   Res. #60-17 Executive Session – Attorney/Client Privilege

10. Administrator’s Report
11. Council Reports, Old & New Business
12. Attorney Items
13. Mayor’s Items
14. Public Comment
15. Approval of Vouchers
16. Executive Session
17. 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.