

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 Witzczak

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