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 3/6/17
Minutes of the executive session of 3/6/17

6. Discussion: None

7. 2017 Budget Introduction:

ORDINANCE #03-17
CALENDAR YEAR 2017
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

RESOLUTION #61-17
2017 Budget Introduction
Public Hearing – April 17, 2017

8. Ordinance Introduction:

ORDINANCE #04-17
AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AMENDING THE BOROUGH CODE, CHAPTER 155 “PROPERTY MAINTENANCE”, SECTION 8 “VACANT AND ABANDONED PROPERTIES”

9. Ordinance Public Hearing/Adoption: None

10. Actions To Be Taken:
Res. #62-17 GovDeals Auction – Surplus Borough Property
Res. #63-17 Permit Fee Refund – 5 Deerfield Road, Block 202, Lot 19
Res. #64-17 Temporary Current Budget Amendment
Res. #65-17 Temporary Sewer Budget Amendment
Res. #66-17 Transfer of Appropriation Reserves
Res. #67-17 Cherry Lane Phase I Engineering Budget Approval –
Res. #68-17 Substitute Crossing Guard Appointment – Loretta Hendren
Res. #69-17 Substitute Crossing Guard Appointment – Kristine Horton
Res. #70-17 Dedication by Rider for Self-Insurance Trust – Storm Recovery

11. Administrator’s Report
12. Council Reports, Old & New Business
13. Attorney Items
14. Mayor’s Items
15. Public Comment
16. Approval of Vouchers
17. Executive Session: Attorney/Client Privilege
18. 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.