

**MARCH 1, 2018
8:00 PM
MEETING OF THE MAYOR AND COUNCIL**

REVISED 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 Observer Tribune and the Daily Record, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

ROLL CALL Mayor Neil Henry
Councilman John Andrews
Councilman Brad Badal
Councilwoman Christine Glassner
Councilman David Sharkey
Councilman Stanley Witzak
Council President John Andrus

CONSENT AGENDA ITEMS

MINUTES – February 15, 2018 Regular Meeting

DISCUSSION ITEMS

ORDINANCE

PUBLIC HEARING FOR ORDINANCE 02-2018

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

2nd Reading/Public Hearing/Final Adoption 3/01/2018

ACTION TO BE TAKEN:

RESOLUTIONS

43-2018 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

44-2018 A Resolution of the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey, Supplementing its Background Checks Requirement For Daycamp Employees

45-2018 Resolution for the 2017 Tonnage Grant Application

46-2018 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 Brett and Jamie Ressler, Regarding The Property Located At 73 Mountain Avenue, Block 901, Lot 1

47-2018 Resolution to Authorize Off Premise Merchandise Raffle for the West Morris High School PTO

48-2018 Resolution to Authorize Off Premise 50/50 Raffle for the West Morris High School PTO

49-2018 Resolution to Authorize On Premise Merchandise Raffle for the West Morris High School PTO

50-2018 Resolution of the Borough of Mendham Authorizing the Settlement of certain Tax Appeals

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- 51-2018** A Resolution Authorizing a Refund of Property Taxes – Lakeland Bank
52-2018 A Resolution Authorizing a Refund of Property Taxes – Wells Fargo
53-2018 A Resolution Authorizing a Refund of Property Taxes – CoreLogic
54-2018 Resolution Authorizing the Award of a Contract Pursuant to a Fair and
Open Process to provide Planning Services

ADMINISTRATOR’S REPORT

COUNCIL MEMBERS’ REPORTS

OLD AND NEW BUSINESS

ATTORNEY’S ITEMS

1. Beekeeping Regulations

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