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 Daily Record and Star Ledger and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

4. **Roll Call:**
   - Mayor Christine Serrano-Glassner
   - Councilman Steven Andrew
   - Councilman John Andrews
   - Councilman Brad Badal
   - Councilman James Kelly
   - Councilman Brennan Reilly
   - Councilman David Sharkey

5. **Consent Agenda (1 item)**
   - Minutes Unavailable

6. **Discussion:**
   - None

7. **Proclamation:**
   - National Donate Life Month – 4/1/19 to 4/30/19

8. **Ordinance for Introduction:**

   **ORDINANCE #01-2019**
   
   **CALENDAR YEAR 2019**
   **ORDINANCE OF THE BOROUGH OF MENDHAM**
   **TO EXCEED THE MUNICIPAL APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**
   **(N.J.S.A. 40a:4-45.14)**
   
   Public Hearing – April 22, 2019

   **ORDINANCE #02-2019**
   
   **ORDINANCE OF THE BOROUGH OF MENDHAM,**
   **IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY,**
   **TO AMEND CHAPTER 183, SOLID WASTE, ARTICLE I, RECYCLING, TO**
   **RESTRICT THE DUMPING OF RECYCLING MATERIALS IN THE BOROUGH**
   **FOR COLLECTION**
   
   Introduction: March 25, 2019
   Public Hearing and Adoption: April 10, 2019

9. **Ordinance Public Hearing/Adoption:**
   - None

10. **2019 Budget Introduction:**
    - **#65-2019** Resolution to Introduce 2019 Municipal Budget
    - Public Hearing – April 22, 2019

11. **Resolutions:**
    - **#67-2019** Resolution to Amend the Temporary Budget
    - **#68-2019** Resolution to Amend the Temporary Sewer Utility Budget
    - **#69-2019** Resolution Providing for the Transfer of Appropriation Reserves
    - **#70-2019** Resolution Authorizing Execution of a Shared Services Agreement with Mendham Township, Chester Borough, Chester Township and Washington Township to Permit Sharing of DPW Equipment and Personnel
    - **#71-2019** Resolution Authorizing the Mayor to Execute a Distracted Driving Enforcement Grant Application

**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**
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.