April 3, 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 (6 Items):
   Minutes of the regular meeting of 3/20/17
   Minutes of the executive session of 3/20/17
   Tier I Banner Approval – Pastime Club Carnival (8/22/17 – 9/5/17)
   Tier IV Banner Approval – Twin Boro Bears (3/30/17 – 4/13/17)
   Tier I Banner Approvals – Mendham Business Association: Sidewalk Sale (5/22/17 – 6/5/17)
   Holly Trail (11/20/17 – 12/4/17)
   Raffle Approval – Pastime Club: Off-premise 50/50 (9/4/17)
   Carnival Games (9/1/17 – 9/4/17)

6. Discussion: West Morris Regional Board of Education Budget – Doug Pechanec, Business Admin

7. Ordinance Introduction:

   ORDINANCE #05-17
   ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE SANITARY SEWERAGE SYSTEM IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING $25,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

   ORDINANCE #06-17
   ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING $738,100 THEREFROM FROM VARIOUS FUNDS OF THE BOROUGH.

8. Ordinance Public Hearing/Adoption:

   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. Actions To Be Taken:
   Res. #72-17 Pastime Club – Labor Day Fireworks Display (9/4/17)
   Res. #73-17 Tax Overpayment Refund – 3 Lake Drive, Block 302/Lot 6 (Supersedes #58-17)
   Res. #74-17 Tonnage Grant Authorization/Recycling Coordinator Designation – Kenneth O’Brien
   Res. #75-17 Duplicate Tax Refund – Core Logic (various)
   Res. #76-17 Capital Improvement Appropriation Balance Cancellation
   Res. #77-17 Interim Municipal Court Judge Appointment Extension – Brian J. Levine, Esq.

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.
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: Res. #78-17 Attorney/Client Privilege
17. Adjournment

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