April 17, 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 (3 Items):  
Minutes of the regular meeting of 4/3/17  
Minutes of the executive session of 4/3/17  
Raffle – On Premise 50/50 – Sisters of Christian Charity (5/7/17)

6. Discussion:  
Verizon Nodes – Proposed Locations

7. Proclamation:  
Arbor Day 2017

8. Ordinance Introduction:  
None

9. Ordinance Public Hearing/Adoption:  

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 #88-17 – 2017 Budget Adoption

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 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH.

10. Actions To Be Taken:  
Res. #81-17 Tax Overpayment Refund – Mountainside Road, Block 501/Lot 43.01 (Well Pump House)  
Res. #82-17 Contract: Garden State Laboratories, Inc. – Discharge Monitoring Testing  
Res. #83-17 Tax Lien Redemption - 8 Garabrant Street, Block 402/Lot 5  
Res. #84-17 Septic Repair Fee Partial Refund – 480 Cherry Lane, Block 2101/Lot 1.09  
Res. #85-17 Expenditure of Funds for Litigation - COAH  
Res. #86-17 The Entech Group, Inc. – Statement of Work No. 2  
Res. #87-17 Self-Examination of Budget

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: No Executive Session
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.