

**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.