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 Henry
Councilman Andrews
Councilman Badal
Councilwoman Glassner
Councilman Sharkey
Councilman Witczak
Council President Andrus

PRESENTATION
Mr Douglas Pechanec – Business Administrator will present the West Morris High School District’s Budget

CONSENT AGENDA ITEMS
1. Minutes – March 15, 2018 Regular Meeting and Executive Session
2. Tour de Summer Camps Bike Race – Approval to pass through Mendham Borough
3. Banner Request – Pastime Club - Labor Day Parade and Carnival
4. Morris Area Free Wheelers Foundation- Approval to pass through Mendham Borough
5. Application for Blue Light Permit

DISCUSSION ITEMS
1. Mendham Borough Police - Fishing Derby update

ORDINANCES
Public Hearing and Adoption
03-2018 An Ordinance of the Borough of Mendham to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

2nd Reading/Public Hearing/Final Adoption 4/05/2018

ACTION TO BE TAKEN:

OTHER RESOLUTIONS
68-2018 Resolution to Authorize Off-Premise 50/50 Raffle for the Pastime Club, Inc.
69-2018 Resolution to Authorize a Wheels and Games Raffle License for the Pastime Club, Inc.
70-2018 Resolution of the Borough of Mendham, County of Morris, State of New Jersey Opposing Department of Agriculture Beekeeping Regulations
AGENDA

71-2018 Resolution Recognizing Maximillian K. Shepard’s Appointment to the Mendham Hose Company #1 as a Junior Member

72-2018 Resolution Authorizing a Private Fireworks Display at Roxiticus Golf Club

73-2018 Resolution of the Borough of Mendham authorizing the Settlement of Certain Tax Appeals

74-2018 Resolution Authorizing the Cancellation of Capital Improvement Balances

75-2018 Resolution to Authorize On Premise 50/50 Raffle for the Friends of the Shelter, Inc.

76-2018 Resolution to Authorize On Premise Merchandise Raffle for the Friends of the Shelter, Inc.

77-2018 A Resolution Providing for an Executive Session not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12b

ADMINISTRATOR’S REPORT

COUNCIL MEMBERS’ REPORTS

OLD AND NEW BUSINESS

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 THE VOUCHERS

EXECUTIVE SESSION

ADJOURNMENT