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

CONSENT AGENDA ITEMS

1. MINUTES – April 5, 2018 Regular Meeting
2. BANNER REQUESTS –
   a. Cub Scouts Pack 133 – 6-11-2018 through 6-25-2018
   b. Twin Boro Bears - 5-7-2018 through 5-21-2018

DISCUSSION ITEMS
Emergency Sewer Contract – Doug Wright

ACTION TO BE TAKEN:

Public Hearing and Final Adoption for 2018 Budget

BUDGET RESOLUTION
55B-2018 Adoption of the 2018 Budget
Budget Synopsis Published in the Daily Record 3/20/2018
Public Hearing and Final Adoption: 8:00pm 4/19/2018
Full copies of the 2018 Budget were available in the Municipal Clerk’s Office and posted on the Borough’s website

OTHER RESOLUTIONS
77-2018 Resolution of the Borough of Mendham, County Of Morris, State of New Jersey, Authorizing the Award of a Professional Services Contract without Competitive Bidding to James R. Wancho, P.E. of Paulus, Sokolowski and Sartor, LLC in Connection with the Borough of Mendham Water Reclamation Facility

78-2018 Resolution Awarding Non Fair and Open Contract for Laboratory Services at the Sewer Plant

79-2018 Resolution Authorizing the Refund of Permit Fee

80-2018 Resolution to Approve a Fireworks Display at the Mendham Borough Park during the Annual Labor Day Carnival

81-2018 Resolution Recognizing George B. MacDonald’s Appointment to the Mendham Hose Company #1 as a Junior Member
82-2018 A Resolution of the Mayor and Council of the Borough of Mendham, County of Morris and State of New Jersey, Approving the Sanitary Sewer Connection Application of Aryan at Mendham, LLC, Regarding the Property Located at 25 East Main Street, Block 1501, Lot 11

83-2018 Authorization of Refund of Overpayment of Property Taxes

84-2018 Resolution to Hire a Full-Time Class 2 – Public Works Buildings Maintenance Applicant

85-2018 Barber Subdivision - A Resolution of the Mayor and Council of the Borough of Mendham, County of Morris And State of New Jersey Consenting to the Proposed Upper Raritan Water Quality Management (WQM) Plan Amendment

86-2018 A Resolution of the Mayor and Council of the Borough of Mendham, County of Morris and State of New Jersey, Approving an Emergency Appropriation for Repairs at the Water Reclamation Facility

87-2018 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