

**APRIL 19, 2018  
8:00 PM  
MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**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

**APRIL 19, 2018  
8:00 PM  
MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

- 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**