May 1, 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 (5 Items):
   Minutes of the special meeting of 4/17/17
   Minutes of the executive session of 4/17/17
   Minutes of the regular meeting of 4/17/17
   Raffle License – Home School Association - Off-Premise 50/50 (10/14/17)
   Mendham Hose Company Appointments - Daniel Lovenberg, Auxiliary Member
     Zachary Skuratoni, Junior Member

6. Discussion: Police Chief Promotion Process
   - Chief William Nally, New Jersey State Association of Chiefs of Police

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:
   Res. #88-17 Contract Award: Blue Diamond Disposal – Bulky Trash
   Res. #89-17 Food License Refund – The Chocolate Shoppe
   Res. #90-17 DPW Summer Help Appointment – John Orginos
   Res. #91-17 Engineering Escrow Refund - 8 Coventry Road, Block 1402, Lot 4
   Res. #92-17 Roxticus Fireworks Display (6/3/17)

10. Administrator’s Report
11. Council Reports, Old & New Business
12. Attorney Items
13. Mayor’s Items
14. Public Comment
15. Approval of Vouchers
16. Executive Session: Personnel
17. 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.