

May 18, 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 (4 Items):

Minutes of the regular meeting of 5/1/17
Minutes of the executive session of 5/1/17
Mendham Hose Co. Appointments: Tyler A. Barragan, Junior Member
Robbie Chittenden, Junior Member
Tier II Banner Application – Cub Scout Pack 133 (6/5/17 – 6/19/17)

6. Discussion: Pilgrimage to Fatima – 5/28/17

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #95-17 Stigma-Free Community Designation
Res. #96-17 Tax Lien Redemption – 51 East Main Street, Block 1501, Lot 23
Res. #97-17 Tax Overpayment – 475 Bernardsville Road, Block 2501, Lot 12
Res. #98-17 Judge Appointment: Brian J. Levine, Esq.
Res. #99-17 2017-18 Liquor Licenses
Res. #100-17 Sign Ordinance Temporary Exemption – WMMHS 2017 Graduates
Res. #101-17 Probationary Police Officer Appointment: Nolan Ryan
Res. #102-17 Probationary Police Officer Appointment: Robert Kruger
Res. #103-17 A4532/S3049 Support – OPRA
Res. #104-17 Engineering Escrow Refund – Verizon Communications (2005 Road Opening Permit)
Res. #105-17 DPW Summer Help Appointment: Quinton Petty
Res. #106-17 Issuance of Bond Anticipation Notes (\$1,256,936)
Res. #107-17 Tax Lien Redemption – 17 Halstead Road, Block 705, Lot 15
Res. #108-17 Tax Overpayment Refund – 5 Lake Drive, Block 302, Lot 7
Res. #109-17 2017 Salaries
Res. #110-17 2017 Salaries
Res. #111-17 Tax Appeal Approval – 180 Thomas Road, Block 2201, Lot 4.01
Res. #112-17 Tax Appeal Approval – 5 Chestnut Glen Court, Block 2001, Lot 16.03
Res. #113-17 Tax Appeal Approval – 99 Hardscrabble Road, Block 2401, Lot 31.06
Res. #114-17 Interlocal Agreement – Community Development & Home Activities Program

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: Res. #115-17 Attorney/Client Privilege, Pending Litigation, Personnel

17. Adjournment