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 19, 2018 Regular Meeting and Executive Session
2. BANNER REQUESTS –
   a. Mendham Business Association
      Sidewalk Sales – May 29-June 11, 2018
      Holly Trail – November 20-December 3, 2018
   b. Mendham Borough Recreation Department – May 21-May 29, 2018

DISCUSSION ITEMS
PS&S Field Observation Reports 1-4

ACTION TO BE TAKEN:
ORDINANCE
04-2018 Capital Ordinance Providing For Various Improvements or Purposes to be Under-taken in and by the Borough of Mendham, in the County of Morris, New Jersey and Appropriating $453,000.00 from the Capital Improvement Fund of the Borough
   Introduction/No Public Input/Published in The Daily Record 5/8/2018
   2nd Reading/Public Hearing/Final Adoption 5/17/2018

RESOLUTIONS
88-2018 Resolution Authorizing Refund of Property Taxes
89-2018 Resolution Authorizing the Appointment of an Interim Construction Official
90-2018 Resolution Authorizing the Appointment of an Interim Fire Sub-Code Official/Inspector

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

ADJOURNMENT