

**MAY 17, 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** – May 3, 2018 Regular Meeting and Executive Session
2. **REQUEST FOR ROAD CLOSURE** – Brennan Reilly - Annual Block Party at Corner of New Street and Main Street – date September 8, 2018 (rain date:9/9/2018)
3. **BANNER REQUEST** –Mendham Borough PBA Local #384 – First Responder Golf Outing - September 4, 2018- September 14th

DISCUSSION ITEMS: None

ACTION TO BE TAKEN:

ORDINANCES

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*

05-2018 Ordinance Providing for the Improvement of the Sanitary Sewerage System in and by the Borough of Mendham, in the County of Morris, New Jersey and Appropriating \$140,000 Therefor from the Sewer Capital Fund of the Borough

*Introduction/No Public Input/Published in the Daily Record 5/22/2018
2nd Reading/Public Hearing/Final Adoption 6/7//2018*

06-2018 Ordinance of the Borough of Mendham, County of Morris, State of New Jersey, Authorizing Acceptance of a Deed of Conservation Easement in Connection with the Property Designated as Block 2301, Lots 4.01 and 4.03

*Introduction/No Public Input/Published in the Daily Record 5/22/2018
2nd Reading/Public Hearing/Final Adoption 6/7//2018*

RESOLUTIONS

92-2018 Resolution Awarding Non Fair and Open Contract for Monitoring Well Testing

93-2018 Resolution Appointing Humane Law Enforcement Officer

94-2018 Governing Body Certification of the Annual Audit

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- 95-2018** A Resolution Authorizing Execution and Submission of letter Agreement Accepting and Approving Participation in the County Supplemental Funding Initiative for Mendham Municipal Alliance for the Term of January 1, 2018 through December 31, 2018
- 96-2018** Resolution Recognizing Austin J. Fitzpatrick's Appointment to the Mendham Hose Company #1 as a Junior Member
- 97-2018** Resolution Recognizing Ryan J. Euvino's Appointment to the Mendham Hose Company #1 as a Junior Member
- 98-2018** Resolution Recognizing Bruce P. Helliegel's Appointment to the Mendham Hose Company #1 as a Junior Member
- 99-2018** Resolution to Cancel Various Sewer Utility Capital Improvement Ordinances
- 100-2018** Resolution to Hire a Full-time Class 2-Public Works Buildings Maintenance Applicant
- 101-2018** Resolution Authorizing the Issuance of Not Exceeding \$572,436 Bond Anticipation Notes of the Borough of Mendham, in the County of Morris
- 102-2018** 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 Mendham Bagel & Coffee Café LLC, Regarding the Property Located at 84-86-88 East Main Street, Block 801, Lot 20
- 103-2018** Resolution of the Borough of Mendham, County of Morris, State of New Jersey, Rejecting all Bids for Information Technology Services for 2018 and 2019
- 104-2018** 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