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 (3 Items):
   Minutes of the regular meeting of 5/18/17
   Minutes of the executive session of 5/18/17
   Tier IV Banner Application – Mendham Borough PBA Local #384 Golf Outing (9/11/17 - 9/25/17)

6. Discussion:
   Engineering Projects Update: Paul Ferriero
   Vacant Property Registration Form Approval

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:
   Res. #107-17 Tax Lien Redemption – 17 Halstead Road, Block 705, Lot 15
   Res. #114-17 Interlocal Agreement – Community Development & Home Activities Program
   Res. #117-17 Municipal Alliance Supplemental Funding
   Res. #118-17 Sanitary Sewer Approval – 2A Hilltop Road, Block 1501, Lot 1
   Res. #119-17 2017 Salaries
   Res. #120-17 Cash Management Plan

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. #121-17 Attorney/Client Privilege, Pending Litigation
17. Adjournment