

**JULY 19, 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** – June 21, 2018 Regular Meeting
2. **Harvest Hustle Road Race**- Banner Request - Friday September 14th-Friday September 28th, 2018
3. **Harvest Hustle Road Race** – Road Closure Request – Saturday, September 29, 2018; 7:30am to 10:30am
4. **Multiple Sclerosis Bike Ride** – September 15, 2018 and September 16, 2018

DISCUSSION ITEMS:

1. Tax Appeal Reports
2. PBA Donation – proposal attached
3. Tennis Courts/ West Morris Soccer Club Proposal – Recreation proposal attached

ACTION TO BE TAKEN:

ORDINANCES

07-2018 An Ordinance Concerning Salaries for Officers and Employees of the Borough of Mendham

*Introduction/No Public Input/Published in the Daily Record 6/26/2018
2nd Reading/Public Hearing/Final Adoption 7/19/2018*

RESOLUTIONS

- 121-2018** Resolution to Hire a Seasonal Laborer/Driver/Operator Part Time Class 2-Public Works
- 122-2018** Resolution Inserting an Item of Revenue in the 2018 Budget
- 123-2018** Resolution of the Borough of Mendham, in the County of Morris, and the State of New Jersey , Urging the State Legislature to Make Permanent the 2% Cap on Police and Fire Arbitration Contract Awards
- 124-2018** Resolution to Authorize Off Premise Merchandise Draw for the Mendham High School PTO
- 125-2018** Resolution of the Borough of Mendham, County of Morris and State of New Jersey Appointing Colin Baker as Part Time Fire Sub-code Official/Inspector
- 126-2018** Resolution of the Borough of Mendham, County of Morris and State of New Jersey Appointing Nancy Anne Probst as Part Time Interim Land Use Assistant
- 127-2018** Resolution of the Borough of Mendham, County of Morris and State of New Jersey Appointing Craig Bellamy as Part Time Interim Technical Assistant Construction Officer

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- 128-2018** Resolution of the Borough of Mendham, County of Morris and State of New Jersey Authorizing the Execution of an Interlocal Services Agreement Between Mendham Borough and the Mendham Borough Board of Education Regarding a Shared Services Agreement for a Class III Special Officer
- 129-2018** Resolution of the Borough of Mendham, County of Morris and State of New Jersey Authorizing the Execution of an Interlocal Services Agreement Between Mendham Borough and the West Morris Regional High School District Board of Education Regarding a Shared Services Agreement for a Class III Special Officer
- 130-2018** A Resolution providing for Salaries to be Paid to Borough Appointed Officials and Employees in 2018
- 131-2018** 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(7)

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