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 (7 Items):
   - Minutes of the regular meeting of 6/1/17
   - Labor Day Parade Road Closure (9/4/17)
   - Block Party Road Closure – Forest Drive (9/3/17)
   - Block Party Road Closure – Garabrant Street (9/9/17, rain date 9/10/17)
   - ‘Turn the Towns Teal’ Ribbons (no signage permitted) 9/1/17 – 9/30/17
   - Raffle Approvals: PG Chambers School – On-Premise Merchandise Draw (9/18/17)
   - Blue Light Permits (11) – Mendham First Aid Squad

6. Discussion:
   - Morris County Budget: Freeholder Myers, Administrator Bonanni, Assistant Administrator Leary
   - Mountain Valley Park Dam Bid Award: Paul Ferriero, Borough Engineer
   - Open Space Advisory Committee Request – Tranquility Garden Improvements
   - DPW Chief Mechanic Position

7. Ordinance Introduction:
   **ORDINANCE #08-17**
   ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 38, POLICE DEPARTMENT, TO AMEND SECTION 38-20 TO DELETE CHIEF OF POLICE FROM PROMOTIONAL POLICY AND TO ESTABLISH NEW SECTION 38-21, CHIEF OF POLICE PROMOTIONAL GUIDELINES

8. Ordinance Public Hearing/Adoption:
   **ORDINANCE #07-17**
   ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, MERGING THE SHADE TREE ADVISORY COMMITTEE WITH THE ENVIRONMENTAL COMMISSION

9. Actions to Be Taken:
   - Res. #143-17 Sanitary Sewer - 25 East Main Street, Block 1501, Lot 11
   - Res. #144-17 Special Item of Revenue – Clean Communities Grant
   - Res. #145-17 Third Quarter Tax Payment – Grace Period Extension
   - Res. #146-17 DPW Truck Purchase
   - Res. #147-17 Verizon Wireless Node Placement
   - Res. #148-17 Sanitary Sewer - 5 East Main Street, Block 1501, Lot 3
   - Res. #149-17 Tax Overpayment Refund - 180 Thomas Road, Block 2201, Lot 4.01
   - Res. #150-17 Morris County JIF Renewal
   - Res. #151-17 Passaic Valley Sewerage Commission Contract Renewal
   - Res. #152-17 GEN II Final Payment – Firehouse Roof
   - Res. #153-17 Contract Award: Grade Construction – Mountain Valley Park Pond

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. #154-17 - Attorney/Client Privilege
17. Adjournment

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the public, the Borough Council or the Mayor request that an item be removed and considered separately. Agendas are subject to revision.