September 21, 2017
8:00PM
MEETING OF THE MAYOR AND COUNCIL
Agenda

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 (6 Items):
   Minutes of the regular meeting of 9/7/17
   Minutes of the executive session of 9/7/17
   Raffle Approval: Our Lady of Perpetual Help Parish (On-Premise Draw – 10/2/17)
   Road Closure - Harvest Hustle (10/14/17)
   Tier I Banner Approval – Harvest Hustle (9/29/17 – 10/13/17)
   Mendham Hose Company Appointments: Matthew Marino, Regular Member Candidate
   Casey Warcola, Junior Member Candidate
   Michael DiMaio, Regular Member Fire Fighter 1

6. Discussion:
   Board of Health Fees
   Snow/Ice Removal Plan
   "No-Knock" Ordinance
   Proposed OPMA and OPRA Legislation

7. Ordinance Introduction:
   ORDINANCE #09-17
   ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A SANITARY SEWER EASEMENT LOCATED ON BLOCK 301, LOT 39 FROM 15 WEST MAIN, LLC

8. Ordinance Public Hearing/Adoption: None

9. Actions to Be Taken:
   Res. #159-17 Open Space Funding – Tranquility Garden Improvements
   Res. #160-17 DOT Local Aid 2018 - Cherry Lane Phase II
   Res. #161-17 Cherry Lane Phase I Contract Award: Top Line Construction Corp.
   Res. #162-17 Tax Appeal Settlement: TD Bank, 29 East Main Street, Block 1501, Lot 13
   Res. #163-17 MPBD Contract Renewal: xtel Communications, Inc.
   Res. #164-17 S1045 OPMA and S1046 OPRA Opposition
   Res. #165-17 PSA: The Canning Group LLC – Police Chief Promotion Examination
   Res. #166-17 PSA: The Canning Group LLC – Administrator Search

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: None
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.