

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.