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 9/21/17
   Blue Light Permit: John Herrlin
   Raffle Approval: HSA – Off-Premise Merchandise Draw (11/17/17)

6. Discussion: None

7. Ordinance Introduction:

   **ORDINANCE #10-17**
   ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 151, PEDDLING AND SOLICITING, TO ESTABLISH NEW ARTICLE III, PROVIDING FOR THE COLLECTION, PREPARATION AND MAINTENANCE OF A NONSOLITATION LIST

8. Ordinance Public Hearing/Adoption:

   **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

9. Actions to Be Taken:
   Res. #168-17 Environmental Commission Appointment: Brennan Reilly, Regular Member
   Res. #169-17 Police and Fire Arbitration Contract Cap
   Res. #170-17 Sanitary Sewer Approval – 56 West Main Street, Block 1801, Lot 15
   Res. #171-17 Planning Board Escrow Refund: Gerard Raho, 27 East Main, Street, Block 1501, Lot 12
   Res. #172-17 Orchard Street Change Order No. 1

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.