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 – Regular Meeting of October 4, 2018
   Executive Session of October 4, 2018
2. Application for Blue Light Permit – Christopher Creamer

DISCUSSION ITEMS:
None

ACTION TO BE TAKEN:

ORDINANCES
09-2018 Ordinance of the Borough of Mendham, County of Morris, State of New Jersey, to Amend Chapter 4 of the Borough Code Entitled Administrative Organization, Article II Council, By Establishing Section 4-13 Entitled “Selection of Labor Day Parade Grand Marshall”

Introduction/No Public Input/Published in the Daily Record 10/09/2018
2nd Reading/Public Hearing/Final Adoption 10/18/2018

RESOLUTIONS
170-2018 Resolution Recognizing Gavin Purdy’s Appointment to the Mendham Hose Company #1 as a Regular Member
171-2018 Resolution Recognizing Andrew J. Spiegel’s Appointment to the Mendham Hose Company #1 as a Regular Member
172-2018 Resolution of the Borough of Mendham, in the County of Morris and State of New Jersey, Authorizing the Award of a Professional Services Contract without Competitive Bidding to Heyrich Architects in Connection with Phase I of the Scott Farm Barn Project
173-2018 Resolution to Authorize an Off Premise 50/50 Raffle for the Mendham Home & School Association
174-2018 Resolution Authorizing Lien Redemption
175-2018 Resolution Authorizing Refund of Overpayment of Property Tax to Scott and Alexandra Leibold at 30 Spring Hill Road
176-2018 Resolution Authorizing the Award of a Contract to Maplecrest Ford, Inc. of Mendham, New Jersey for the Furnishing and Delivering of One (1) 2019 Ford F550 Dump Truck with Related Equipment
177-2018 Resolution of the Borough of Mendham, in the County Of Morris and State Of New Jersey, Authorizing the Award of a Contract to Reed Systems Ltd Of Ellenville, New York for the Replacing of a Dump Body on the Borough’s 2008 Ford F550 Dump Truck
OCTOBER 18, 2018
8:00 PM
MEETING OF THE MAYOR AND COUNCIL
AGENDA

ADMINISTRATOR’S REPORT
COUNCIL MEMBERS’ REPORTS
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
ADJOURNMENT