

November 16, 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 Serrano Glassner
Councilman David Sharkey
Council President Stanley Witczak

5. Consent Agenda (2 Items):

Minutes of the regular meeting of 11/2/17
Mendham Fire Department Appointment: Jonathan D. Gould, Junior Member

6. Discussion: None

7. Ordinance Introduction:

ORDINANCE #12-17

**AN ORDINANCE CONCERNING SALARIES FOR OFFICERS
AND EMPLOYEES OF THE BOROUGH OF MENDHAM**

8. Ordinance Public Hearing/Adoption:

ORDINANCE #11-17

**ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY
OF MORRIS, STATE OF NEW JERSEY, AMENDING
SECTION 195-34 OF THE BOROUGH CODE ENTITLED
EXEMPTIONS FROM SITE PLAN APPROVAL**

9. Actions to Be Taken:

Res. #182-17 Current Fund Unexpended Balance Cancellation
Res. #183-17 Tax Refund – 29 East Main Street, Block 1501, Lot 13
Res. #184-17 xtel Contract Addendum
Res. #185-17 Recycling Contract Award: Blue Diamond Disposal
Res. #186-17 HPC Appointment: Dan Encin, Class A

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