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

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.