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 11/16/17
   Raffle License Approval: Minutemen Sports Club Off-Premise Draw (2/1/18)

6. Discussion:
   Daytop CDBG Grant Application

7. Ordinance Introduction:

   ORDNANCE #13-17
   ORDNANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 102, FEES, SECTION 102.1, SCHEDULE OF FEES, TO INCORPORATE REGULATORY FEE INCREASES ESTABLISHED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF FIRE SAFETY

8. Ordinance Public Hearing/Adoption:

   ORDNANCE #12-17
   AN ORDINANCE CONCERNING SALARIES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF MENDHAM

9. Actions to Be Taken:
   Res. #188-17 Transfer of Budget Appropriations
   Res. #189-17 Planning Board Escrow Refund, 4 East Main Mendham LLC, Block 601, Lot 2
   Res. #190-17 Planning Board Escrow/Cash Bond Refund, Wade Ray Construction, Block 801, Lot 15

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: Res. #191-17 Personnel Matters
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.