

**DECEMBER 20, 2018  
7:00 PM  
MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**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 December 6, 2018

**DISCUSSION ITEMS:**

None

**ACTION TO BE TAKEN:**

**ORDINANCES**

**10-2018** Ordinance to Amend Chapter 15, Environmental Commission to incorporate functions of the Open Space, Recreation and Farmland and Historic Preservation Committee

*Introduction/No Public Input/Published in the Daily Record 12/11/2018  
2<sup>nd</sup> Reading/Public Hearing/Final Adoption 12/20/2018*

**RESOLUTIONS**

**195-2018** Resolution of the Borough of Mendham, County of Morris, State of New Jersey Authorizing the Donation of the West Morris Soccer Club for a Multi-Use Turf Field

**196-2018** Resolution of the Borough Of Mendham, County of Morris, and State of New Jersey, Awarding a Contract For Information Technology Services to Peggnet Computers For 2019 And 2020

**197-2018** Providing for the Transfer of Certain 2018 Appropriation Account Balances

**198-2018** Resolution Recognizing Council Member John M. Andrus for his Exemplary Service to Mendham Borough

**199-2018** Resolution Recognizing Council Member Stanley Witczak, III for his Exemplary Service to Mendham Borough

**200-2018** Resolution Recognizing Mayor Neil J. Henry for his Exemplary Service to Mendham Borough

**201-2018** Resolution Authorizing Application to the Morris County Community Development Block Grant Program

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- 202-2018** Resolution to Authorize Casino Night Raffle for the HSA Mendham Township Inc. on Saturday, February 23, 2019 at the Roxiticus Golf Club
- 203-2018** Authorizing Refund of Overpayment of Property Tax
- 204-2018** Resolution Authorizing Redemption of Tax Sale Certificate - 89 Mountain Avenue
- 205-2018** Authorizing the Settlement of Certain Tax Appeals – Riskin
- 206-2018** Authorizing the Settlement of Certain Tax Appeals –Bourne
- 207-2018** Authorizing the Settlement of Certain Tax Appeals – Haidri
- 208-2018** Authorizing the Settlement of Certain Tax Appeals – Toma
- 209-2018** Authorizing the Settlement of Certain Tax Appeals – Brown
- 210-2018** Authorizing the Settlement of Certain Tax Appeals – Trustees of 2 Charolais Farm Road
- 211-2018** Resolution Authorizing Cancellation of Budget Appropriation
- 212-2018** Resolution Assigning Transfer for Employee
- 213-2018** Resolution to Authorize 50/50 On-Premise Raffle for the Minuteman Sports Club on various dates in 2019
- 214-2018** Resolution of Mayor and Council Approving the Daytop of New Jersey Application to the Morris County Community Development Block Grant Program
- 215-2018** Resolution Authorizing Redemption of Tax Sale Certificate – 5 Maple Avenue

**ADMINISTRATOR’S REPORT**

**COUNCIL MEMBERS’ REPORTS**

**ATTORNEY’S ITEMS**

**MAYOR’S ITEMS**

**PRESENTATIONS:**

1. Stan Witczak
2. John Andrus
3. Neil Henry

**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**

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.