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
   2nd 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.