

**January 18, 2018
6:30 PM
MEETING OF THE MAYOR AND COUNCIL**

Agenda - REVISED

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 Brad Badal
Councilwoman Christine Glassner
Councilman David Sharkey
Councilman Stanley Witzak
Council President John Andrus

5. Executive Session: Res. #29-18 – Personnel/Contract Negotiations

6. Consent Agenda (3 Items):

Minutes of the 1/4/18 reorganization meeting
Mendham Hose Company Appointment: Matthew R. Bruin, Probationary Member
Raffle License Approval: Mendham Twp. HSA, Casino Night, 2/24/18

7. Discussion: Open Space Advisory Committee – Scott Barn Recommendation Report

8. Ordinance Introduction:

ORDINANCE 1-18

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

9. Ordinance Public Hearing/Adoption: None

10. Actions To Be Taken:

Res. #26-18 Construction Permit Fee Refund – 15 Balbrook Dr., Block 2601, Lot 2.04
Res. #27-18 Appointment of JIF Fund Commissioner – Joyce Bushman
Res. #28-18 Approval of Change Order #1 – Cherry Lane Road Improvements, Phase I
Res. #30-18 Transfer of Appropriation Reserves
Res. #31-18 Replenish Open Space Trust Fund

11. Administrator's Report

12. Council Reports, Old & New Business Plus Food Truck Fest: Bruce DiBisceglie

13. Attorney Items

14. Mayor's Items

15. Public Comment

16. Approval of Vouchers

17. Executive Session: Res. #29-18 – Personnel/Contract Negotiations

18. Adjournment