

**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL**

**APRIL 10, 2019
8:00 PM**

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 Daily Record and Star Ledger and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

4. Roll Call

Mayor Christine Serrano-Glassner
Councilman Steven Andrew
Councilman John Andrews
Councilman Brad Badal
Councilman James Kelly
Councilman Brennan Reilly
Council President David Sharkey

5. Consent Agenda Items

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 Governing Body or public request that an item be removed and considered separately.

Approval of Minutes: March 13, 2019 Regular Meeting
 March 13, 2019 Executive Session Meeting
 March 25, 2019 Regular Meeting

Board of Adjustment 2018 Annual Report
Banner Request - Cub Scout Pack 133, June 10 – 17, 2019
Morris County Freewheelers 11th Annual Revolutionary Ramble Cycling Tour, June 8, 2019
Peddler Application - Maria De Paguay, Ice Cream Mobile Vendor
Raffle License Application - Chester Mendham Little League 50/50 Raffle, April 13, 2019
Raffle License Application – PTO Harding Township 50/50 Raffle, May 10, 2019

6. Presentation

West Morris Regional High School District – Mr. L. Douglas Pechanec, Business Administrator

7. Discussion Items

None

8. Ordinance for Introduction

ORDINANCE #03-2019

ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY ESTABLISHING PAY RANGES FOR APPOINTED OFFICIALS AND EMPLOYEE POSITIONS OF THE BOROUGH OF MENDHAM

Public Hearing Scheduled for April 22, 2019

9. Ordinance for Public Hearing/Adoption

ORDINANCE #02-2019

ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY TO AMEND CHAPTER 183, SOLID WASTE, ARTICLE I, RECYCLING, TO RESTRICT THE DUMPING OF RECYCLING MATERIALS IN THE BOROUGH FOR COLLECTION

Introduced on March 25, 2019

10. Resolutions

72-2019	Resolution Appointing a Class II Special Law Enforcement in the Mendham Borough Police Department
73-2019	Resolution Authorizing Release of a Performance Bonds, Cash Deposits and Escrows in Connection with the Roxiticus Clubhouse Expansion (Block 2601, Lot 3)
74-2019	Resolution Awarding a Contract for Performing Required Sewage Treatment Discharge Monitoring Tests to Garden State Laboratories, Inc.

11. Administrator's Report

12. Council Members' Reports

13. Attorney's Items

14. Mayor's Items

15. Public Comment – Audience Participation

Please stand, approach the microphone and state your name and address for the record.
Comments should be briefly stated to the Mayor and Borough Council.

16. Approval of Vouchers

Bills List prepared by the Chief Financial Officer dated April 8, 2019

17. Executive Session

None

18. Adjournment