

**APRIL 5, 2018  
8:00 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

**PRESENTATION**

Mr Douglas Pechanec – Business Administrator will present the West Morris High School District's Budget

**CONSENT AGENDA ITEMS**

1. Minutes – March 15, 2018 Regular Meeting and Executive Session
2. Tour de Summer Camps Bike Race – Approval to pass through Mendham Borough
3. Banner Request – Pastime Club - Labor Day Parade and Carnival
4. Morris Area Free Wheelers Foundation- Approval to pass through Mendham Borough
5. Application for Blue Light Permit

**DISCUSSION ITEMS**

1. Mendham Borough Police - Fishing Derby update

**ORDINANCES**

**Public Hearing and Adoption**

**03-2018** An Ordinance of the Borough of Mendham to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

*2<sup>nd</sup> Reading/Public Hearing/Final Adoption 4/05/2018*

**ACTION TO BE TAKEN:**

**OTHER RESOLUTIONS**

**68-2018** Resolution to Authorize Off-Premise 50/50 Raffle for the Pastime Club, Inc.

**69-2018** Resolution to Authorize a Wheels and Games Raffle License for the Pastime Club, Inc.

**70-2018** Resolution of the Borough of Mendham, County of Morris, State of New Jersey Opposing Department of Agriculture Beekeeping Regulations

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- 71-2018** Resolution Recognizing Maximillian K. Shepard's Appointment to the Mendham Hose Company #1 as a Junior Member
- 72-2018** Resolution Authorizing a Private Fireworks Display at Roxiticus Golf Club
- 73-2018** Resolution of the Borough of Mendham authorizing the Settlement of Certain Tax Appeals
- 74-2018** Resolution Authorizing the Cancellation of Capital Improvement Balances
- 75-2018** Resolution to Authorize On Premise 50/50 Raffle for the Friends of the Shelter, Inc.
- 76-2018** Resolution to Authorize On Premise Merchandise Raffle for the Friends of the Shelter, Inc.
- 77-2018** A Resolution Providing for an Executive Session not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12b

**ADMINISTRATOR'S REPORT**

**COUNCIL MEMBERS' REPORTS**

**OLD AND NEW BUSINESS**

**ATTORNEY'S ITEMS**

**MAYOR'S ITEMS**

**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**

**EXECUTIVE SESSION**

**ADJOURNMENT**