#### June 1, 2017 8:00PM MEETING OF THE MAYOR AND COUNCIL 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 *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 John Andrus Councilman Brad Badal

Councilwoman Christine Glassner Councilman David Sharkey Council President Stanley Witczak

#### 5. Consent Agenda (3 Items):

Minutes of the regular meeting of 5/18/17 Minutes of the executive session of 5/18/17

Tier IV Banner Application – Mendham Borough PBA Local #384 Golf Outing (9/11/17 - 9/25/17)

### 6. Discussion:

Engineering Projects Update: Paul Ferriero Vacant Property Registration Form Approval

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

# 9. Actions To Be Taken:

Res. #107-17 Tax Lien Redemption – 17 Halstead Road, Block 705, Lot 15

Res. #114-17 Interlocal Agreement – Community Development & Home Activities Program

Res. #117-17 Municipal Alliance Supplemental Funding

Res. #118-17 Sanitary Sewer Approval – 2A Hilltop Road, Block 1501, Lot 1

Res. #119-17 2017 Salaries

Res. #120-17 Cash Management Plan

- 10. Administrator's Report
- 11. Council Reports, Old & New Business
- 12. Attorney I tems
- 13. Mayor's Items
- 14. Public Comment
- 15. Approval of Vouchers
- **16. Executive Session:** Res. #121-17 Attorney/Client Privilege, Pending Litigation
- 17. Adjournment