## SEPTEMBER 20, 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.

#### **<u>ROLL CALL</u>** Mayor Henry

Councilman Andrews Councilman Badal Councilwoman Glassner Councilman Sharkey Councilman Witczak Council President Andrus

## **CONSENT AGENDA ITEMS:**

## **DISCUSSION ITEMS:**

#### **ACTION TO BE TAKEN:**

#### **ORDINANCES**

**08-2018** Ordinance of the Borough of Mendham, County of Morris, and State of New Jersey, Amending Section 206-58, Schedule XVI: Speed Limits of the Borough Code to Lower the Speed Limit on Certain Roads

Introduction/No Public Input/Published in the Daily Record 9/25/2018 2<sup>nd</sup> Reading/Public Hearing/Final Adoption 10/04/2018

#### **RESOLUTIONS**

- **156-2018** Resolution to Authorize On Premise 50/50 Raffle for the P.G. Chambers School
- **157-2018** Resolution to Authorize On Premise Merchandise Draw Raffle for the P.G. Chambers School
- **158-2018** Resolution to Authorize On Premise Merchandise Draw Raffle for the P.G. Chambers School
- **159-2018** A Resolution of the Mayor and Council of the Borough of Mendham, County of Morris and State of New Jersey, Approving the sanitary Sewer Connection Application of Michael Sorge, regarding the Property Located at 39 Florie Farm Road, Block 902, Lot 1
- **160-2018** Resolution to Hire a Part-Time Police Secretary
- **161-2018** Resolution of the Borough of Mendham, County of Morris and State of New Jersey Authorizing an Amendment to the Borough's Personnel Policy and Procedure Manual
- **162-2018** Resolution Recognizing Luke A. Telloni's Appointment to the Mendham Hose Company #1 as a Junior Member
- **163-2018** Resolution Recognizing Sean Day's Appointment to the Mendham Hose Company #1 as a Junior Member

## **ADMINISTRATOR'S REPORT**

#### **COUNCIL MEMBERS' REPORTS**

## ATTORNEY'S ITEMS

#### **MAYOR'S ITEMS**

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## **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.