

**NOVEMBER 15, 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

CONSENT AGENDA ITEMS:

1. Minutes – Regular Meeting of November 1, 2018

DISCUSSION ITEMS:

1. Best Practices Checklist – certifying review
2. 10-2018 –Ordinance to Amend Chapter 15, Environmental Commission to incorporate functions of the Open Space, Recreation and Farmland and Historic Preservation Committee

ACTION TO BE TAKEN:

RESOLUTIONS

- 182-2018** Resolution of the Borough of Mendham, County of Morris and State of New Jersey, Authorizing Release of Certain Bonds and Escrow in Connection with the Sisters of Christian Charity Motherhouse Project at 350 Bernardsville Road (Block 2301, Lot 13)
- 183-2018** Providing for the Transfer of Certain 2018 Appropriation Account Balances
- 184-2018** Resolution of the Borough of Mendham, County of Morris and State of New Jersey, Appointing Kevin Gould as Interim Plumbing Sub-code Official/Inspector

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS' REPORTS

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

ADJOURNMENT