

**December 7, 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 Serrano Glassner  
Councilman David Sharkey  
Council President Stanley Witczak

**5. Consent Agenda (2 Items):**

Minutes of the regular meeting of 11/16/17  
Raffle License Approval: Minutemen Sports Club Off-Premise Draw (2/1/18)

**6. Discussion:**

Daytop CDBG Grant Application

**7. Ordinance Introduction:**

**ORDINANCE #13-17**

**ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 102, FEES, SECTION 102.1, SCHEDULE OF FEES, TO INCORPORATE REGULATORY FEE INCREASES ESTABLISHED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF FIRE SAFETY**

**8. Ordinance Public Hearing/Adoption:**

**ORDINANCE #12-17**

**AN ORDINANCE CONCERNING SALARIES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF MENDHAM**

**9. Actions to Be Taken:**

Res. #188-17 Transfer of Budget Appropriations  
Res. #189-17 Planning Board Escrow Refund, 4 East Main Mendham LLC, Block 601, Lot 2  
Res. #190-17 Planning Board Escrow/Cash Bond Refund, Wade Ray Construction, Block 801, Lot 15

**10. Administrator's Report**

**11. Council Reports, Old & New Business**

**12. Attorney Items**

**13. Mayor's Items**

**14. Public Comment**

**15. Approval of Vouchers**

**16. Executive Session:** Res. #191-17 Personnel Matters

**17. Adjournment**