

**DECEMBER 6, 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 15, 2018
2. Road Closure – Sisters of Charity – June 1, 2019 from 8:30 am until 10:30 am

DISCUSSION ITEMS:

1. West Morris Soccer Club - Memorandum of Understanding memorialized by resolution regarding turf field donation

ACTION TO BE TAKEN:

ORDINANCES

10-2018 Ordinance to Amend Chapter 15, Environmental Commission to incorporate functions of the Open Space, Recreation and Farmland and Historic Preservation Committee

*Introduction/No Public Input/Published in the Daily Record 12/11/2018
2nd Reading/Public Hearing/Final Adoption 12/20/2018*

RESOLUTIONS

185-2108 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 Aryan at Mendham, LLC, Regarding The Property Located At 25 East Main Street, Block 1501, Lot 11

186-2018 Authorizing Refund of Overpayment of Property Tax – Core Logic

187-2018 Authorizing Refund of Overpayment of Property Tax- Wells Fargo

188-2018 Resolution of the Borough of Mendham, County of Morris and State of New Jersey Appointing Christopher G. DeAngelo as Interim Electrical Sub-code Official Inspector

189-2018 Resolution to Authorize Off Premise Merchandise Raffle for the Minuteman Sports Club on February 5, 2019

190-2018 Resolution to Authorize Off Premise Merchandise Raffle for the Minuteman Sports Club on January 24, 2019

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- 191-2018** Resolution of the Borough of Mendham, County of Morris and State of New Jersey Appointing Craig Bellamy as Part Time Technical Assistant Construction Officer
- 192-2018** Resolution of the Borough of Mendham, County of Morris and State of New Jersey Appointing Lisa Smith as Planning and Land Use Coordinator, Administrative Assistant – Tax Assessor and Web Site Coordinator
- 193-2018** Resolution of the Borough of Mendham, County of Morris and State of New Jersey Appointing Karen Orgera as the Board of Health Secretary
- 194-2018** Resolution to Authorize Paulus, Sokolowski & Sartor, LLC Water Reclamation Facility Consulting Engineers to Proceed with Certain Projects

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