**January 18, 2018**

**6:30 PM**

**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.

1. **Roll Call:** Mayor Neil Henry

Councilman John Andrews

Councilman Brad Badal

Councilwoman Christine Glassner

Councilman David Sharkey

Councilman Stanley Witczak

Council President John Andrus

**5. Executive Session:** Res. #29-18 – Personnel/Contract Negotiations

 **6. Consent Agenda (3 Items):**

Minutes of the 1/4/18 reorganization meeting

Mendham Hose Company Appointment: Matthew R. Bruin, Probationary Member

 Raffle License Approval: Mendham Twp. HSA, Casino Night, 2/24/18

 **7. Discussion:** Open Space Advisory Committee – Scott Barn Recommendation Report

 **8. Ordinance Introduction:**

 **ORDINANCE 1-18**

 **AN ORDINANCE CONCERNING SALARIES**

 **FOR OFFICERS AND EMPLOYEES OF THE**

 **BOROUGH OF MENDHAM**

 **9. Ordinance Public Hearing/Adoption**: None

 **10. Actions To Be Taken:**

 Res. #26-18 Construction Permit Fee Refund – 15 Balbrook Dr., Block 2601, Lot 2.04

 Res. #27-18 Appointment of JIF Fund Commissioner – Joyce Bushman

 Res. #28-18 Approval of Change Order #1 – Cherry Lane Road Improvements, Phase I

 Res. #30-18 Transfer of Appropriation Reserves

**11. Administrator’s Report**

**12. Council Reports, Old & New Business Plus**  Food Truck Fest: Bruce DiBisceglie

**13. Attorney Items**

**14. Mayor’s Items**

**15. Public Comment**

**16. Approval of Vouchers**

**17. Executive Session:** Res. #29-18 – Personnel/Contract Negotiations

**18. Adjournment**