

REORGANIZATION MEETING OF THE MAYOR AND COUNCIL

January 4, 2018 at 7:30 PM
Mendham Borough Firehouse

AGENDA

1. **Call to Order**
2. **Flag Salute**
3. **Opening Statement**

Adequate notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the *Daily Record* and the *Observer Tribune*, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.
4. **Invocation:** Father Mike Drury
Police, Fire and EMS Chaplain
5. **Oath of Office:** Councilman Brad Badal
Councilman John Andrews
Borough Administrator Joyce Bushman
Fire Chief Michael Bruin
First Aid Squad Captain James Cillo
6. **Roll Call:** Mayor Neil Henry

Councilman John Andrews
Councilman John Andrus
Councilman Brad Badal
Councilwoman Christine Glassner
Councilman David Sharkey
Councilman Stanley Witczak
7. **Welcome**
8. **Election of Council President**
9. **Adoption of Council By-Laws**
10. **Appointment of Council Standing Committees**
11. **Day Specified and Location of Borough Council Meetings**
12. **Appointment of Borough Officials for 2018 and Other Appointments**
13. **Resolutions:**
 - Resolution #01-18: Temporary General Appropriations Budget 2018
 - Resolution #02-18: Temporary Utility Appropriations Budget 2018
 - Resolution #10-18: Fletcher Library Trust (To Be Read)
 - Resolution #11-18: Andrew Fletcher Three Fields Memorial Trust (To Be Read)

14. Consent Agenda: (Resolutions #03-18 to #09-18 AND #12-18 to #24-18)

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.

- Resolution #03-18: Interest Rate and Penalties on Delinquent Taxes and Sewer Fees
- Resolution #04-18: Authorization of Tax Collector to Hold Tax Lien Sale
- Resolution #05-18: Designation of Depositories for Borough Funds for 2018
- Resolution #06-18: Authorization of Tax Collector to Sewer Fees and Other Charges and Fees in the Amount of \$10.00 and Under
- Resolution #07-18: Voucher Signatures
- Resolution #08-18: Designation of Newspapers
- Resolution #09-18: Legal Notices

- Resolution #12-18: Professional Service – Municipal Attorney
- Resolution #13-18: Professional Service – Municipal Auditor
- Resolution #14-18: Professional Service – Municipal Engineer
- Resolution #15-18: Professional Service – Labor Attorney
- Resolution #16-18: Professional Service – Municipal Bond Counsel
- Resolution #17-18: Professional Service – Municipal Special Counsel (School Board Affairs)
- Resolution #18-18: Professional Service – Municipal Public Defender
- Resolution #19-18: Professional Service – Municipal Prosecutor
- Resolution #20-18: Professional Service – Risk Manager
- Resolution #21-18: Public Agency Compliance Officer Appointment
- Resolution #22-18: Affirmation of Civil Rights Policy
- Resolution #23-18: Emergency Management Council Appointment
- Resolution #24-18: Authorization of Application for the Assistance to Firefighter Grant (FEMA)
- Resolution #25-18: Appointment of Acting Clerk – Robin Kline

15. Mayor's Message to the Citizens of the Borough

16. Old/New Business

17. Public Comment

18. Adjournment