

February 21, 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 Glassner
Councilman David Sharkey
Council President Stanley Witczak

5. Consent Agenda (4 Items):

Minutes of the regular meeting of 2/6/17
Minutes of the executive session of 2/6/17
Tier I Banner Request – WMMHS Project Graduation (4/21/17–5/5/17)
Raffle License – Minutemen Sports Club Off-Premise 50/50 (5/5/17)

6. Discussion:

Cherry Lane Improvements
Labor Day Parade - Grand Marshal Candidates
Vacant Property Registration Statement

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption:

ORDINANCE #02-17

**ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW
UV SYSTEM FOR USE BY THE SEWER UTILITY OF THE
BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW
JERSEY, AND APPROPRIATING \$67,800 THEREFOR FROM
THE SEWER CAPITAL IMPROVEMENT FUND OF THE
BOROUGH**

9. Actions To Be Taken:

Res. #45-17 Cherry Lane Improvement Phases
Res. #46-17 Board of Health Appointment – Nathalie Masse
Res. #47-17 Planning Board Appointment – Nathalie Masse, Alternate I
Res. #48-17 Board of Adjustment Appointment – Jennifer Cass, Alternate II
Res. #49-17 PSA - Dalessio Engineering, LLC
Res. #50-17 PSA - The Entech Group, Inc.
Res. #51-17 Contract Award: CFM Construction Inc. – UV Disinfection System
Res. #52-17 Cash Bond Refund – Maplecrest Ford

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

17. Adjournment