

**FEBRUARY 13, 2019  
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 Daily Record and Star Ledger and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

**ROLL CALL**

Mayor Christine Serrano-Glassner  
Councilman Steven Andrew  
Councilman John Andrews  
Councilman Brad Badal  
Councilman James Kelly  
Councilman Brennan Reilly  
Councilman David Sharkey

**ACTIONS TO BE  
TAKEN:**

Minutes – 1/18/19 Special Meeting  
Minutes – 1/28/19 Regular Meeting

**CONSENT AGENDA:**

Raffle Application: St. Joseph's Catholic Church, On-Premise Merchandise, April 7, 2019  
Raffle Application: The Rotary Club of Mendham, Off-Premise Cash, April 17, 2019  
Raffle Application: Mendham Diamond Club, Inc., On-Premise Merchandise, March 29, 2019

**DISCUSSION ITEMS:**

1. Mutual Assistance Agreement with Washington Township, Mendham Township, Chester Township, and Chester Borough for DPW Equipment and Personnel
2. Rules for Charitable Raffles Approved by the Borough
3. Nomination and Approval of Labor Day Parade Grand Marshall

**MOTIONS:**

Appointments to Recreation Committee (**revised**)  
Appointments to Planning Board (**revised**)

**ORDINANCES:**

None

**RESOLUTIONS:**

- 42-2019** Award of Contract to American Aquatic Testing, Inc. for Bioassay Testing at Mendham Borough Sewage Treatment Plant
- 43-2019** Resolution Authorizing Refund of Overpayment of Property Tax to Daniel Steven Marx, 89 Talmage Road, Block 2001, Lot 20
- 44-2019** Resolution Authorizing Refund of Overpayment of Property Tax to Trustees of 2 Charolais Farm Road, 2 Charolais Farm Road, Block 2001, Lot 1.03
- 45-2019** Resolution Authorizing Refund of Overpayment of Property Tax to Sean Neumann and Kira Simone, 20 N. Linden Lane, Block 201, Lot 60.01

- 46-2019** Resolution Authorizing Refund of Overpayment of Property Taxes, 350-360 Cherry Lane, Block 2101, Lot 1.02
- 47-2019** Resolution Authorizing Refund of Overpayment of Property Tax to Nazar & Chnthia Haidri, 19 Balbrook Drive, Block 2601, Lot 2.05
- 48-2019** Resolution Authorizing Refund of Overpayment of Property Tax to James & Anne Clare Bourne, 4 Cromwell Lane, Block 2301, Lot 1.03
- 49-2019** Resolution Authorizing Refund of Overpayment of Property Tax to Harry & Maxine Riskin, 10 Cromwell Lane, Block 2301, Lot 1.06

**ADMINISTRATOR'S REPORT**

**COMMITTEE 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 VOUCHERS**

- EXECUTIVE SESSION**
- 50-2019** 1. Litigation In The Matter of the Application of the Borough of Mendham, Docket No. MRS-L-1637-15
  - 2. Matters Relating to Pending Negotiations – Blue Diamond Disposal Inc. Recycling Contract.

**ADJOURNMENT**

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. Agendas are subject to revision.**

