

**March 20, 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 (3 Items):

Minutes of the regular meeting of 3/6/17
Minutes of the executive session of 3/6/17
Raffle Application – Mendham Rotary Club On-Premise 50/50 (4/8/17 & 4/9/17)

6. Discussion: None

7. 2017 Budget Introduction:

ORDINANCE #03-17

**CALENDAR YEAR 2017
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

RESOLUTION #61-17 2017 Budget Introduction

Public Hearing – April 17, 2017

8. Ordinance Introduction:

ORDINANCE #04-17

**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY
OF MORRIS, AND STATE OF NEW JERSEY AMENDING THE
BOROUGH CODE, CHAPTER 155 "PROPERTY MAINTENANCE",
SECTION 8 "VACANT AND ABANDONED PROPERTIES"**

9. Ordinance Public Hearing/Adoption: None

10. Actions To Be Taken:

Res. #62-17 GovDeals Auction – Surplus Borough Property
Res. #63-17 Permit Fee Refund – 5 Deerfield Road, Block 202, Lot 19
Res. #64-17 Temporary Current Budget Amendment
Res. #65-17 Temporary Sewer Budget Amendment
Res. #66-17 Transfer of Appropriation Reserves
Res. #67-17 Cherry Lane Phase I Engineering Budget Approval –
Res. #68-17 Substitute Crossing Guard Appointment – Loretta Hendren
Res. #69-17 Substitute Crossing Guard Appointment – Kristine Horton
Res. #70-17 Dedication by Rider for Self-Insurance Trust – Storm Recovery

11. Administrator's Report

12. Council Reports, Old & New Business

13. Attorney Items

14. Mayor's Items

15. Public Comment

16. Approval of Vouchers

17. Executive Session: Attorney/Client Privilege

18. Adjournment