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MARCH 13, 2019
8:00 PM
MEETING OF THE MAYOR AND COUNCIL

AGENDA

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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** – 2/13/19 Regular Meeting
	Minutes – 2/13/19 Executive Session
	Minutes – 2/25/19 Regular Meeting

CONSENT AGENDA:	**Banner Approval** – Twin Borough Bears Football: 4/1/19 – 4/14/19
	Raffle Application #2019-08: Mendham Borough HSA, 50/50 Off Premises, April 7, 2019
	Resolution #61-2019: Resolution Authorizing Redemption of Tax Sale Certificate #2018-2, 58 Mountain Avenue, Block 403, Lot 20

DISCUSSION ITEMS:	National Donate Life Month

MOTIONS:	None

ORDINANCES:	None

RESOLUTIONS:	**62-2019 Transfer of Appropriation Reserves**

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	**63-2019 – Attorney/Client Privilege – DEP Matter**
	Personnel – Police Promotional Process
	Personnel – Clerk Position

RESOLUTION: **64-2019 Resolution Authorizing the Appointment of Acting Deputy Clerk Robin Kline to the Position of Deputy Clerk Effective April 1, 2019, and Thereafter to the Position of Clerk, Effective June 1, 2019.**

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.**