

**MARCH 15, 2018
8:00 PM
MEETING OF THE MAYOR AND COUNCIL**

REVISED 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 Observer Tribune and the Daily Record, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

ROLL CALL Mayor Henry
Councilman Andrews
Councilman Badal
Councilwoman Glassner
Councilman Sharkey
Councilman Witczak
Council President Andrus

CONSENT AGENDA ITEMS

1. **MINUTES** – March 1, 2018 Regular Meeting
2. **BANNER REQUEST** - Mendham HS Graduation Committee – Tricky Tray fundraiser
3. **TOUR DE SUMMER CAMPS NJ** – Inaugural cycling fundraiser requesting permission to pass through the Borough of Mendham subject to providing insurance, police and appropriate signage.
4. **ANNUAL TAX COLLECTOR'S REPORT** – approval pursuant to NJSA 54:4-91 of the 2017 year-end report and January 2018 monthly report

DISCUSSION ITEMS

1. OEM Storm Recap
2. High School Safety Plan

ACTION TO BE TAKEN

ORDINANCE

03-2018 An Ordinance of the Borough of Mendham to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

*Introduction/No Public Input/Published in the Daily Record 3/20/2018
2nd Reading/Public Hearing/Final Adoption 4/05/2018*

BUDGET RESOLUTION

55A-2018 Introduction of the 2018 Budget
No public input on introduction
*Budget Synopsis Published in the Daily Record 3/20/2018
Public Hearing and Final Adoption: 8:00pm 4/19/2018*
Full copies of the 2018 Budget are available in the Municipal Clerk's Office and posted on the Borough's website

OTHER RESOLUTIONS

- 56-2018** Authorizing Release of Performance Guarantee and Cash Deposit for the Roxiticus Clubhouse Expansion Block 2601, Lot 3
- 57-2018** Resolution Authorizing the Reading of the Budget by Title Only
- 58-2018** Resolution to Authorize On Premise 50/50 Raffle for the Chester/Mendham Little League
- 59-2018** A Resolution Providing for the Transfer of Appropriation Reserves

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- 60-2018** Resolution to Amend the Temporary Budget
61-2018 Resolution to Amend the Temporary Sewer Utility Budget
62-2018 Resolution Appointing a Substitute Crossing Guard
63-2018 Resolution to Amend 52-2018 Authorizing a Refund of Property Taxes to Wells Fargo
64-2018 A Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust By Rider For Self-Insurance Program Trust Fund Pursuant To N.J.S.A. 40a:10-1 Et Seq.
65-2018 A Resolution Requesting Approval of the Director Of The Division Of Local Government Services to Establish a Dedicated Trust By Rider For Accumulated Absences Liability Trust Fund Pursuant To N.J.A.C 5:30-15
66-2018 A Resolution of the Mayor and Council of the Borough of Mendham, County of Morris, State of New Jersey Pursuant to N.J.S.A. 40A:11-6 Ratifying the Award of an Emergency Contract Without Competitive Bidding as an Exception to the Bidding Statutes

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS' REPORTS

OLD AND NEW BUSINESS

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 THE VOUCHERS

ADJOURNMENT