

**April 3, 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 (6 Items):

Minutes of the regular meeting of 3/20/17
Minutes of the executive session of 3/20/17
Tier I Banner Approval – Pastime Club Carnival (8/22/17 – 9/5/17)
Tier IV Banner Approval – Twin Boro Bears (3/30/17 – 4/13/17)
Tier I Banner Approvals – Mendham Business Association: Sidewalk Sale (5/22/17 – 6/5/17)
Holly Trail (11/20/17 – 12/4/17)
Raffle Approval – Pastime Club: Off-premise 50/50 (9/4/17)
Carnival Games (9/1/17 – 9/4/17)

- 6. Discussion:** West Morris Regional Board of Education Budget – Doug Pechanec, Business Admin
Shade Tree Committee/Environmental Commission Merger

7. Ordinance Introduction:

ORDINANCE #05-17

**ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE
SANITARY SEWERAGE SYSTEM IN AND BY THE BOROUGH
OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY,
AND APPROPRIATING \$25,000 THEREFOR FROM THE
SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH.**

ORDINANCE #06-17

**ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR
PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH
OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY,
AND APPROPRIATING \$738,100 THEREFOR FROM VARIOUS
FUNDS OF THE BOROUGH.**

8. Ordinance Public Hearing/Adoption:

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. Actions To Be Taken:

Res. #72-17 Pastime Club – Labor Day Fireworks Display (9/4/17)
Res. #73-17 Tax Overpayment Refund – 3 Lake Drive, Block 302/Lot 6 (Supersedes #58-17)
Res. #74-17 Tonnage Grant Authorization/Recycling Coordinator Designation – Kenneth O'Brien
Res. #75-17 Duplicate Tax Refund – Core Logic (various)
Res. #76-17 Capital Improvement Appropriation Balance Cancellation
Res. #77-17 Interim Municipal Court Judge Appointment Extension – Brian J. Levine, Esq.

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.

- 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: Res. #78-17 Attorney/Client Privilege**
- 17. 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.