

**MAY 3, 2018
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 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** – April 19, 2018 Regular Meeting and Executive Session
2. **BANNER REQUESTS** –
 1. Mendham Business Association
 - a. Sidewalk Sales – May 29- June 11, 2018
 - b. Holly Trail – November 20 – December 3, 2018
 2. Mendham Borough Recreation Department – May 21-May 29, 2018

DISCUSSION ITEMS

PS&S Field Observation Reports 1-4

ACTION TO BE TAKEN:

ORDINANCE

04-2018 Capital Ordinance Providing For Various Improvements or Purposes to be Under-taken in and by the Borough of Mendham, in the County of Morris, New Jersey and Appropriating \$453,000.00 from the Capital Improvement Fund of the Borough
*Introduction/No Public Input/Published in The Daily Record 5/8/2018
2nd Reading/Public Hearing/Final Adoption 5/17//2018*

RESOLUTIONS

88-2018 Resolution Authorizing Refund of Property Taxes
89-2018 Resolution Authorizing the Appointment of an Interim Construction Official
90-2018 Resolution Authorizing the Appointment of an Interim Fire Sub-Code Official/Inspector

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