

**JUNE 7, 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** – May 17, 2018 Regular Meeting and Executive Session
2. **ROAD CLOSURE REQUEST** – Block Party - June 9, 2018 – Location: Sutton Court Cul de Sac

DISCUSSION ITEMS:

1. xx-2018- Ordinance Revision - Chapter 151 – Peddling and Soliciting

ACTION TO BE TAKEN:

ORDINANCES

05-2018 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 \$140,000 Therefor from the Sewer Capital Fund of the Borough

*Introduction/No Public Input/Published in the Daily Record 5/22/2018
2nd Reading/Public Hearing/Final Adoption 6/7//2018*

06-2018 Ordinance of the Borough of Mendham, County of Morris, State of New Jersey, Authorizing Acceptance of a Deed of Conservation Easement in Connection with the Property Designated as Block 2301, Lots 4.01 and 4.03

*Introduction/No Public Input/Published in the Daily Record 5/22/2018
2nd Reading/Public Hearing/Final Adoption 6/7//2018*

RESOLUTIONS

105-2018 Resolution Authorizing Approval of the Corrective Action Plan Report for the 2017 Audit Year

106-2018 Resolution Authorizing Refund of Overpayment of Property Tax to Wells Fargo Bank

107-2018 Resolution Authorizing Tax Court Appeal on Real Property Located at 9 Whispering Ivy

108-2018 To Authorize 2018-2019 Liquor License Renewals

109-2018 A Resolution of the Mayor and Council of the Borough of Mendham, County of Morris And State of New Jersey Authorizing a Temporary Exemption of the Sign Ordinance Enforcement for the Limited Purpose of Recognizing Graduating Seniors of West Morris Regional High School

110-2018 A Resolution of the Mayor and Council of the Borough of Mendham, Morris County, in Support of Submission of an Application to Sell a Development Easement to The Morris County Agriculture

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- Development Board For Farmland Preservation Purposes for the
Rowe Sheep Farm
- 111-2018** Resolution to Hire a Part-time Police Secretary
- 112-2018** Resolution Of The Borough Of Mendham, County Of Morris, And
State Of New Jersey, Appointing Robert Rosendale As Construction
Official/Plans Examiner And Building Subcode Official/Inspector
- 113-2018** A Resolution of the Borough of Mendham, County of Morris, State
of New Jersey Authorizing Change Order No.1 (Final) to the
Contract with Grade Construction for the Mountain Valley Dam
Rehabilitation and Lake Dredging Project
- 114-2018** Resolution to Refund Duplicate Sewer System Connection Fee to
David Sprandel for Property Located at 20 North Linden Lane,
Block 201, Lot 60.01

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