

August 17, 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 (7 Items):

Minutes of the regular meeting of 6/1/17
Labor Day Parade Road Closure (9/4/17)
Block Party Road Closure – Forest Drive (9/3/17)
Block Party Road Closure – Garabrant Street (9/9/17, rain date 9/10/17)
'Turn the Towns Teal' Ribbons (no signage permitted) 9/1/17 – 9/30/17
Raffle Approvals: PG Chambers School – On-Premise Merchandise Draw (9/18/17)
Blue Light Permits (11) – Mendham First Aid Squad

6. Discussion:

Morris County Budget: Freeholder Myers, Administrator Bonanni, Assistant Administrator Leary
Mountain Valley Park Dam Bid Award: Paul Ferriero, Borough Engineer
Open Space Advisory Committee Request – Tranquility Garden Improvements
DPW Chief Mechanic Position

7. Ordinance Introduction:

ORDINANCE #08-17

**ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 38,
POLICE DEPARTMENT, TO AMEND SECTION 38-20 TO DELETE CHIEF OF
POLICE FROM PROMOTIONAL POLICY AND TO ESTABLISH NEW
SECTION 38-21, CHIEF OF POLICE PROMOTIONAL GUIDELINES**

8. Ordinance Public Hearing/Adoption:

ORDINANCE #07-17

**ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, MERGING THE SHADE TREE ADVISORY
COMMITTEE WITH THE ENVIRONMENTAL COMMISSION**

9. Actions to Be Taken:

Res. #143-17 Sanitary Sewer - 25 East Main Street, Block 1501, Lot 11
Res. #144-17 Special Item of Revenue – Clean Communities Grant
Res. #145-17 Third Quarter Tax Payment – Grace Period Extension
Res. #146-17 DPW Truck Purchase
Res. #147-17 Verizon Wireless Node Placement
Res. #148-17 Sanitary Sewer - 5 East Main Street, Block 1501, Lot 3
Res. #149-17 Tax Overpayment Refund - 180 Thomas Road, Block 2201, Lot 4.01
Res. #150-17 Morris County JIF Renewal
Res. #151-17 Passaic Valley Sewerage Commission Contract Renewal
Res. #152-17 GEN II Final Payment – Firehouse Roof
Res. #153-17 Contract Award: Grade Construction – Mountain Valley Park Pond

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. #154-17 - 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.