

**SEPTEMBER 6, 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 – July 19, 2018 Regular Meeting and Executive Session
2. MINUTES – August 20, 2018 – Special Meeting
3. Road Closure – Michele McCarthy- from 20-30 Phoenix Drive; 9/15/2018 (rain date: 10/6/18)
4. Road Closure – Danielle Doyle-19 Florie Farm Road from Mountain Ave to Phoenix Drive; 9/15/2018 (rain date:10/6/18)
5. Road Closure – Cheryl Brown- Forest Drive – 9/22/2018 (rain date (9/23/2018)
6. Blue Light Permit Request – Mendham First Aid Squad – Jonathan Hoch

DISCUSSION ITEMS:

1. Farmhouse Lane – Residents would like to deed this over to the Borough
2. Cold Hill Road and Hardscrabble Road – Speed Limit Changes
3. Parade Grand Marshall - Ordinance proposal
4. Tennis Courts/West Morris Soccer Club Proposal

ACTION TO BE TAKEN:

RESOLUTIONS

- 136-2018** A Resolution of the Mayor and Council of the Borough of Mendham, in the County Of Morris and State Of New Jersey, Authorizing the Acceptance of a Pavilion and Picnic Table Donation for Mountain Valley Park
- 137-2018** A Resolution Authorizing a Refund of Day Camp Registration Fees
- 138-2018** Resolution Authorizing the Award of a Three-Year Contract to Accurate Waste Removal Services, Inc. of Flanders, New Jersey for the Pumping, Hauling, and Disposal of Sludge for the Period of October 1, 2018 Through September 30, 2021
- 139-2018** Resolution Authorizing Refund of Overpayment of Property Tax to Marilyse Sclafani at 9 Whispering Ivy Path
- 140-2018** Resolution Authorizing Refund of Overpayment of Property Tax
- 141-2018** Resolution Authorizing Refund of Overpayment of Property Tax
- 142-2018** Resolution Authorizing Refund of Overpayment of Property Tax
- 143-2018** Resolution Authorizing the Return of a Cash Bond
- 144-2018** Resolution of the Borough Of Mendham, County Of Morris and State of New Jersey Authorizing the Purchase of a Power-Pro XT Stretcher And MTS Power Load Stretcher Lift Through the Bergen County Cooperative Purchasing System Bid No. 18-34
- 145-2018** Resolution Authorizing Refund of Overpayment of Property Tax
- 146-2018** Resolution Authorizing Refund of Overpayment of Property Tax
- 147-2018** Resolution Authorizing Refund of Overpayment of Property Tax

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- 148-2018** Resolution Authorizing Refund of Overpayment of Property Tax
149-2018 Resolution Authorizing Extension of the Interlocal Agreement with the Township of Mendham and the Township of Randolph for Construction Inspection Services
150-2018 Resolution to Authorize on Premise Merchandise Draw Raffle for the Mendham Borough Library
151-2018 Resolution of the Borough of Mendham Authorizing the Settlement of Certain Tax Appeals
152-2018 A Resolution providing for Salaries to be Paid to Borough Appointed Officials and Employees in 2018
153-2018 A Resolution providing for Salaries to be Paid to Borough Appointed Officials and Employees in 2018
154-2018 Resolution Authorizing Refund of Overpayment of Property Tax
155-2018 A Resolution Providing for an Executive Session not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12b(7)

ADMINISTRATOR'S REPORT

COUNCIL MEMBERS' REPORTS

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

EXECUTIVE SESSION

ADJOURNMENT