

October 5, 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 (3 Items):

Minutes of the regular meeting of 9/21/17
Blue Light Permit: John Herrlin
Raffle Approval: HSA – Off-Premise Merchandise Draw (11/17/17)

6. Discussion: None

7. Ordinance Introduction:

ORDINANCE #10-17

**ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING
CHAPTER 151, PEDDLING AND SOLICITING, TO ESTABLISH NEW
ARTICLE III, PROVIDING FOR THE COLLECTION, PREPARATION
AND MAINTENANCE OF A NONSOLITATION LIST**

8. Ordinance Public Hearing/Adoption:

ORDINANCE #09-17

**ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS,
STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A
SANITARY SEWER EASEMENT LOCATED ON BLOCK 301, LOT 39
FROM 15 WEST MAIN, LLC**

9. Actions to Be Taken:

Res. #168-17 Environmental Commission Appointment: Brennan Reilly, Regular Member
Res. #169-17 Police and Fire Arbitration Contract Cap
Res. #170-17 Sanitary Sewer Approval – 56 West Main Street, Block 1801, Lot 15
Res. #171-17 Planning Board Escrow Refund: Gerard Raho, 27 East Main, Street, Block 1501, Lot 12
Res. #172-17 Orchard Street Change Order No. 1

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: None

17. Adjournment