

**OCTOBER 4, 2018
7:00 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. The Regular Meeting will proceed immediately following the conclusion of the Executive Session.

ROLL CALL Mayor Henry
Councilman Andrews
Councilman Badal
Councilwoman Glassner
Councilman Sharkey
Councilman Witczak
Council President Andrus

EXECUTIVE SESSION

169-2018 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)

CONSENT AGENDA ITEMS:

1. Minutes – Regular Meeting of September 6, 2018
Executive Session of September 6, 2018
Regular Meeting of September 20, 2018

DISCUSSION ITEMS:

None

ACTION TO BE TAKEN:

ORDINANCES

08-2018 Ordinance of the Borough of Mendham, County of Morris, and State of New Jersey, Amending Section 206-58, Schedule XVI: Speed Limits of the Borough Code to Lower the Speed Limit on Certain Roads

*Introduction/No Public Input/Published in the Daily Record 9/25/2018
2nd Reading/Public Hearing/Final Adoption 10/04/2018*

09-2018 Ordinance of the Borough of Mendham, County of Morris, State of New Jersey, to Amend Chapter 4 of the Borough Code Entitled Administrative Organization, Article II Council, By Establishing Section 4-13 Entitled "Selection of Labor Day Parade Grand Marshall"

*Introduction/No Public Input/Published in the Daily Record 10/04/2018
2nd Reading/Public Hearing/Final Adoption 10/18/2018*

RESOLUTIONS

161-2018 Resolution of the Borough of Mendham, County of Morris and State of New Jersey Authorizing an Amendment to the Borough's Personnel Policy and Procedure Manual

Tabled at the 09202018 Regular Meeting

164-2018 Authorizing Refund of Overpayment of Property Tax

**OCTOBER 4, 2018
8:00 PM
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- 165-2018** Resolution of the Borough of Mendham, County of Morris, and the State of New Jersey, Appointing Phillip J. Tobaygo as Interim Plumbing Sub-Code Official/ Inspector
- 166-2018** Resolution to Authorize an On-Premise 50/50 Raffle for the Hickory Tree Chorus
- 167-2018** Resolution Authorizing the Return of a Cash Bond
- 168-2018** Resolution to Hire a Class III Officer with the Mendham Borough Police Department

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

ADJOURNMENT