

**OCTOBER 18, 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 – Regular Meeting of October 4, 2018  
Executive Session of October 4, 2018
2. Application for Blue Light Permit – Christopher Creamer

**DISCUSSION ITEMS:**

None

**ACTION TO BE TAKEN:**

**ORDINANCES**

**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 10/09/2018  
2<sup>nd</sup> Reading/Public Hearing/Final Adoption 10/18/2018*

**RESOLUTIONS**

**170-2018** Resolution Recognizing Gavin Purdy's Appointment to the Mendham Hose Company #1 as a Regular Member

**171-2018** Resolution Recognizing Andrew J. Spiegel's Appointment to the Mendham Hose Company #1 as a Regular Member

**172-2018** Resolution of the Borough of Mendham, in the County of Morris and State of New Jersey, Authorizing the Award of a Professional Services Contract without Competitive Bidding to Heyrich Architects in Connection with Phase I of the Scott Farm Barn Project

**173-2018** Resolution to Authorize an Off Premise 50/50 Raffle for the Mendham Home & School Association

**174-2018** Resolution Authorizing Lien Redemption

**175-2018** Resolution Authorizing Refund of Overpayment of Property Tax to Scott and Alexandra Leibold at 30 Spring Hill Road

**176-2018** Resolution Authorizing the Award of a Contract to Maplecrest Ford, Inc. of Mendham, New Jersey for the Furnishing and Delivering of One (1) 2019 Ford F550 Dump Truck with Related Equipment

**177-2018** Resolution of the Borough of Mendham, in the County Of Morris and State Of New Jersey, Authorizing the Award of a Contract to Reed Systems Ltd Of Ellenville, New York for the Replacing of a Dump Body on the Borough's 2008 Ford F550 Dump Truck

**OCTOBER 18, 2018  
8:00 PM  
MEETING OF THE MAYOR AND COUNCIL**

**AGENDA**

**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**