

December 21, 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 Serrano Glassner
Councilman David Sharkey
Council President Stanley Witczak

5. Consent Agenda (4 Items):

Minutes of the special meeting of 12/7/17
Minutes of the executive session of 12/7/17
Minutes of the regular meeting of 12/7/17
Minutes of the executive session of 12/7/17
Minutes of the special meeting of 12/13/17

- 6. Discussion:** Educational Reimbursement for Career Development

- 7. Ordinance Introduction:** None

8. Ordinance Public Hearing/Adoption:

ORDINANCE #13-17

ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 102, FEES, SECTION 102.1, SCHEDULE OF FEES, TO INCORPORATE REGULATORY FEE INCREASES ESTABLISHED BY THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF FIRE SAFETY

9. Actions to Be Taken:

Res. #194-17 Change Order: Ultraviolet System Replacement
Res. #195-17 Tax Lien Redemption – 10 Franklin Road, Block 1704, Lot 13
Res. #196-17 Tax Settlement Overpayment – 29 East Main Street, Block 1501, Lot 13

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. #197-17 Personnel – Borough Administrator, Daytop

17. Adjournment