

# REORGANIZATION MEETING OF THE MAYOR AND COUNCIL

January 6, 2016 at 7PM  
Mendham Borough Firehouse

## AGENDA

1. **Call to Order**
2. **Flag Salute**
3. **Opening Statement**  
Adequate notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the *Morristown Daily Record* and the *Observer Tribune*, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.
4. **Invocation:** Father Mike Drury  
Police, Fire and EMS Chaplain
5. **Oath of Office:** Councilman John Andrus  
Councilman Stanley Witczak
6. **Roll Call:** Mayor Neil Henry  
  
Councilman John Andrews  
Councilman John Andrus  
Councilman Brad Badal  
Councilwoman Veronica Daly  
Councilman David Sharkey  
Councilman Stanley Witczak
7. **Welcome**
8. **Election of Council President**
9. **Adoption of Council By-Laws**
10. **Appointment of Council Standing Committees**
11. **Day Specified and Location of Borough Council Meetings**
12. **Appointment of Borough Officials for 2016 and Other Appointments**
13. **Resolutions:**  
Resolution #01-16: Temporary General Appropriations Budget 2016  
Resolution #02-16: Temporary Utility Appropriations Budget 2016  
Resolution #10-16: Fletcher Library Trust (To Be Read)  
Resolution #11-16: Andrew Fletcher Three Fields Memorial Trust (To Be Read)
14. **Consent Agenda: (Resolutions #03-16 to #09-16 AND #12-16 to #24-16)**  
Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the public, the Borough Council or the Mayor request that an item be removed and considered separately.  
  
Resolution #03-16: Interest Rate and Penalties on Delinquent Taxes and Sewer Fees  
Resolution #04-16: Authorization of Tax Collector to Hold Tax Lien Sale  
Resolution #05-16: Designation of Depositories for Borough Funds for 2016  
Resolution #06-16: Cancel Overpayment or Underpayment of Taxes and Sewer Fees in the Amount of \$10.00 or Under  
Resolution #07-16: Voucher Signatures  
Resolution #08-16: Designation of Newspapers  
Resolution #09-16: Legal Notices  
Resolution #12-16: Professional Service – Municipal Attorney  
Resolution #13-16: Professional Service – Municipal Auditor  
Resolution #14-16: Professional Service – Municipal Engineer  
Resolution #15-16: Professional Service – Labor Attorney

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Resolution #16-16: Professional Service – Municipal Bond Counsel  
Resolution #17-16: Professional Service – Municipal Special Counsel  
(School Board Affairs)  
Resolution #18-16: Professional Service – Municipal Public Defender  
Resolution #19-16: Professional Service – Municipal Prosecutor  
Resolution #20-16: Professional Service – Municipal Planner  
Resolution #21-16: Public Agency Compliance Officer Appointment  
Resolution #22-16: Emergency Management Council Appointment  
Resolution #23-16: Authorization of Application for the Assistance to  
Firefighters Grant (FEMA)

15. **Oath of Office:** Fire Chief Mike Bruin  
First Aid Squad Captain Sal Bracco

16. **Mayor’s Message to the Citizens of the Borough**

17. **Old/New Business**

18. **Public Comment**

19. **Approval of Vouchers**

20. **Adjournment**