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 requests 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
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