January 16, 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
   Council President John Andrus
   Councilman Brad Badal
   Councilwoman Christine Glassner
   Councilman David Sharkey
   Council President Stanley Witczak
5. Consent Agenda (6 Items):
   Minutes of the regular meeting of 12/19/16
   Minutes of the reorganization meeting of 1/2/17
   Raffle License: Mendham Borough PTO – Off-Premise 50/50 (5/4/17)
   Raffle License: Mendham Borough PTO – Off-Premise Merchandise (5/4/17)
   Raffle License: Mendham Borough PTO – On-Premise Tricky Tray (5/4/17)
   Blue Light Permit Application – Daniel Swift, Mendham Fire Department
6. Discussion:
   Mountain Valley Park Dam, Cherry Lane & Bliss Road Improvements, Stormwater – Paul Ferriero
   Revised Facility Request Form
   Prorated Fees (Fire Damage)
7. Ordinance Introduction:  
   ORDINANCE #01-17
   ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, ESTABLISHING AN ELECTRIC AND/OR NATURAL GAS AGGREGATION PROGRAM
8. Ordinance Public Hearing/Adoption: None
9. Actions To Be Taken:
   Res. #27-17 Environmental Commission Appointment – Elise Dann
   Res. #28-16 Fire Mutual Aid Agreement - Morris County Municipalities and Fire Districts
   Res. #29-17 NJDOT Grant Application – Bliss Road Improvements
   Res. #30-17 Release of Engineering Inspection Fees - various
   Res. #31-17 Tax Overpayment Refund – 290 Mountainside Road, Block 101, Lot 23
   Res. #32-17 Tax Lien Redemption – 147 Hardscrabble Road, Block 2401, Lot 11
   Res. #33-17 Tax Lien Redemption – 15 Orchard Street, Block 602, Lot 25
   Res. #34-17 Tax Overpayment Refund – Washington Corner Road, Block 2401, Lot 9.04
   Res. #35-17 Transfer of Appropriation Reserves
   Res. #36-17 OEM Coordinator Appointment – Nicholas Witczak
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
17. Adjournment

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. Agendas are subject to revision.