

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