

**February 1, 2016**  
**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 Brad Badal  
Councilwoman Veronica Daly  
Councilman David Sharkey  
Councilman Stanley Witzak  
Council President John Andrus

**5. Consent Agenda:**

Minutes of the regular meeting of 1/18/16  
Minutes of the executive session of 1/18/16

**6. Discussion:** None

**7. Ordinance Introduction:** None

**8. Ordinance Public Hearing/Adoption:** None

**9. Actions To Be Taken:**

Res. #32-16 Transfer of Appropriation Reserves  
Res. #33-16 PSA: Stormwater Compliance Solutions, LLL – Stormwater Permitting  
Res. #34-16 Tax Lien Redemption - 14 Brookfield Way, Block 1401 Lot 15  
Res. #35-16 Planning Board Escrow Refund  
Res. #36-16 Tax Lien Redemption - 5 Halstead Rd, Block 604, Lot 5  
Res. #37-16 Contract Award: Eurofins QC, Inc. – Bioessay Testing  
Res. #38-16 Tax Lien Redemption – 4 Bockoven Road, Block 303, Lot 13  
Res. #39-16 NJ Tree Recovery Campaign Partnership 2016  
Res. #40-16 Application for Municipal Alliance Grant 2017  
Res. #41-16 PSA: Skylands Risk Management, Inc./D&H Alternative Risk Solutions  
Res. #42-16 Planning Board Application Fee Refund

**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**