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 Witczak
   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

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.