

February 6, 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
Councilman John Andrus
Councilman Brad Badal
Councilwoman Christine Glassner
Councilman David Sharkey
Council President Stanley Witczak

5. Consent Agenda (3 Items):

Minutes of the special meeting of 12/15/16
Minutes of the regular meeting of 1/16/17
Mendham Hose Company Appointment – Michael P. DiMaio, Junior Member

6. Discussion:

Mountain Valley Park Dam
Interim Certified Public Works Manager

7. Ordinance Introduction:

ORDINANCE #02-17

ORDINANCE PROVIDING FOR THE ACQUISITION OF A NEW UV SYSTEM FOR USE BY THE SEWER UTILITY OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$67,800 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH

8. Ordinance Public Hearing/Adoption:

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

9. Actions To Be Taken:

Res. #26-17 NJDEP TWA Approval - Roxiticus Golf Club
Res. #38-17 PSA – Stormwater Compliance Solutions, LLC
Res. #39-17 PSA – The Canning Group, LLC
Res. #40-17 Interim CPWM Appointment – Robert J. Venezia
Res. #41-17 DPW Appointment – Brendan Wood
Res. #42-17 2017 Morris County Adaptive Recreation Program (McARP)
Res. #43-17 Contract Award: Eurofins QC, Inc. – Bioassay Testing

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