

**October 5, 2015
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
Councilman David Sharkey
Councilman Stanley Witzak
Council President Veronica Daly

5. Consent Agenda:

Approval of the minutes of the regular meeting of 9/21/15
Approval of the minutes of the executive session meeting of 9/21/15

6. Discussion:

NJ Center for Tourette Syndrome 5K: Nicole Greco
Update - JCP&L Montville-Whippany Reinforcement Project: Mike Obremski
Master Plan Amendment – SCC Religious Campus: Chuck McGroarty
Best Practices Questionnaire
WMMHS Homecoming Bonfire (Borough Park) – 10/5/15

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #154-15 JCP&L Montville-Whippany Reinforcement Project (C/O from 9/21/15)
Res. #157-15 Municipal Aid Extension: Talmage Road Resurfacing
Res. #158-15 Grant Application – NJDOT SAGE – Cherry Lane Improvements
Res. #159-15 Sanitary Sewer Connection – 5 Knollwood Drive, Block 903/Lot 6
Res. #160-15 Ferriero Engineering: Orchard Street Improvements
Res. #161-15 PSA – Scott Farm Phase I Environmental Study

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