December 21, 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 Witczak
   Council President Veronica Daly

5. Consent Agenda:
   Approval of the minutes of the regular meeting of 12/7/15
   Appointment of Matthew R. Bruin, Junior Member – Mendham Hose Co.

6. Discussion: None

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:
   Res. #190-15 MBFD Christmas Tree Bonfire – January 10, 2016
   Res. #191-15 Tax Overpayment Refund – 4 Garrison Lane, Block 2001, Lot 13.8
   Res. #192-15 2015 Budget Transfers

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.