

**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 Witzak  
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**