February 17, 2015
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 Morris County 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 2/2/15
   Approval of Banner Requests from Schiff Nature Preserve (3/8-15/15, 3/22-29/15 and 4/5-19/15)
   Approval of Banner Request from Pastime Club – Circus (6/3-6/10/15)
   Approval of Banner Request from Mountainview Middle School (3/16-21/15)
   Approval of appointment of Thompson Mitchell, Regular Member – Mendham Hose Co.
   Approval of Raffle Application for Mendham Home School Association
       (1) Off-Premise Draw (50/50 Cash)
   Approval of Peddlers and Solicitors License (Renewal) – Maria Paguay

6. Discussion:

   Morris Area Energy Cooperative: Ms. Stacia Scaduto
   Sisters of Christian Charity: Zone Change Request
   Project Graduation 2015: Donation

7. Ordinance Introduction (None)

8. Ordinance Public Hearing/Adoption (None)

9. Actions To Be Taken:

   Res. #46-15 PSA Stormwater Management Svcs – Stormwater Compliance Solutions, LLC
       (Paul Ferriero)
   Res. #47-15 PSA HMA Architects – Phoenix House Preservation Plan (Morris County Grant)
   Res. #48-15 Contract for Acute and Chronic Bioassay Testing
   Res. #49-15 Executive Session

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 – Labor Negotiations

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.