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. Oath of Office: Borough Clerk, Margot Kaye
   Fire Chief, Christopher Nelson

6. Consent Agenda:
   Approval of the minutes of the regular meeting of 1/19/15
   Approval of the minutes of the executive session meeting of 1/19/15
   Approval of Social Affairs Permit for Mendham Independent Hook & Ladder Co.
   Approval of Two (2) On-Premise Raffle Applications for Mendham Independent
   Hook & Ladder Co. (1) Casino Night (2/21/15), (1) On-Premise Draw (50/50 Cash)
   Approval of Three (3) Raffle Applications for West Morris Mendham High School PTO
   (1) Off-Premise Draw (Merchandise), (1) Off-Premise Draw (50/50 Cash) and
   (1) On-Premise Tricky Tray

7. Discussion:
   Presentation: New Jersey American Water – Main Street Water Main Project
   Morris Area Energy Cooperative: Ms. Wendy Molner
   Risk Management Screening Process: Councilman Andrus
   Board of Adjustment Annual Report

8. Ordinance Introduction (for possible introduction):

   ORDINANCE # 1-15

   ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF
   MORRIS, STATE OF NEW JERSEY JOINING THE MORRIS AREA
   ENERGY COOPERATIVE PROGRAM PURSUANT TO NJSA 48:3-93.1
   ET SEQ.

9. Ordinance Public Hearing/Adoption

10. Actions To Be Taken:
    Res. #34-15 Sanitary Sewer App – B1501/L41 (Baus, Allen & Jurist, Alice)
    Res. #35-15 Appoint Tax Search Officer to a Four-Year-Term (1/1/15 – 12/31/18)
    Res. #36-15 Appoint John Dannenbaum, Alternate Member I - Env Commission
    Res. #37-15 West Morris Mendham High School: Sign Ordinance – Temp Exemption
    Res. #38-15 Refund – Tax Appeal
    Res. #39-15 Refund – Tax Appeal
    Res. #40-15 Refund – Tax Appeal
    Res. #41-15 Refund – Duplicate Tax Payment
    Res. #42-15 PSA Risk Management Svcs – Skylands/D&H
    Res. #43-15 PSA Engineering/Architect Svcs – Ferriero Engineering (Fire House Roof)
    Res. #44-15 PSA IT Consulting Svcs - TR Business Solutions, LLC
    Res. #45-15 Executive Session

11. Administrator's Report

12. Council Reports, Old & New Business

13. Attorney Items

14. Mayor's Items

15. Public Comment

16. Approval of Vouchers

17. Executive Session - Labor Negotiations

18. 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.