AGENDA

1. Call to Order

2. Flag Salute

3. Opening Statement
   Adequate notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Morristown Daily Record and the Observer Tribune, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

4. Invocation:  Father Mike Drury
                Police, Fire and EMS Chaplain

5. Oath of Office:  Mayor Neil Henry
                    Councilman Brad Badal
                    Councilman John Andrews

6. Roll Call:
   Mayor Neil Henry
   Councilman Stanley Witzczak
   Councilman John Andrus
   Councilman David Sharkey
   Councilwoman Veronica Daly
   Councilman Brad Badal
   Councilman John Andrews

7. Welcome

8. Election of Council President

9. Adoption of Council By-Laws

10. Appointment of Council Standing Committees

11. Day Specified and Location of Borough Council Meetings

12. Appointment of Borough Officials for 2015 and Other Appointments

13. Resolutions:
   Resolution  #1-15:  Temporary General Appropriates Budget 2015
   Resolution  #2-15:  Temporary Utility Appropriations Budget 2015
   Resolution  #10-15: Fletcher Library Trust (To Be Read)
   Resolution  #11-15: Andrew Fletcher Three Fields Memorial Trust (To Be Read)

14. Consent Agenda:  (Resolutions #3-15 to #9-15 AND #12-15 to #22-15)
   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.
   Resolution  #3-15:  Interest Rate and Penalties on Delinquent Taxes and Sewer Fees
   Resolution  #4-15:  Authorizing Tax Collector to Hold Tax Lien Sale
Resolution #5-15: Designation of Depositories for Borough Funds for 2015
Resolution #6-15: Canceling Overpayment or Underpayment of Taxes and Sewer Fees in the Amount of $10.00 or Under
Resolution #7-15: Voucher Signatures
Resolution #8-15: Designation of Newspapers
Resolution #9-15: Legal Notices
Resolution #12-15: Professional Service – Municipal Attorney
Resolution #13-15: Professional Service – Municipal Auditor
Resolution #14-15: Professional Service – Municipal Engineer
Resolution #15-15: Professional Service – Labor Attorney
Resolution #16-15: Professional Service – Municipal Bond Counsel
Resolution #17-15: Professional Service – Municipal Special Counsel (School Board Affairs)
Resolution #18-15: Professional Service – Municipal Public Defender
Resolution #19-15: Professional Service – Municipal Prosecutor
Resolution #20-15: Professional Service – Municipal Planner
Resolution #21-15: Appointing Public Agency Compliance Officer
Resolution #22-15: Appointing Emergency Management Council

15. Oath of Office:
   Fire Chief Chris Nelson
   First Aid Captain – Jim Hendren

16. Mayor’s Message to the Citizens of the Borough
17. Old/New Business
18. Public Comment
19. Approval of Vouchers
20. 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.