

REORGANIZATION MEETING OF THE MAYOR AND COUNCIL

January 6, 2015 (Tuesday) 7 PM Mendham Fire House

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 Witzak

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

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