March 2, 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 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 2/17/15
Approval of the minutes of the executive session of 2/17/15
Approval of Tier 1 Banner Request from Mendham High School (4/22/15 – 5/7/15): Project Graduation
Approval of Tier 1 Banner Request from the Pastime Club (8/31/15 – 9/7/15): Labor Day Carnival

6. Discussion:
Daytop Grant Application

7. Ordinance Introduction (None)

8. Ordinance Public Hearing/Adoption
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. Actions To Be Taken:
Res. #50-15 Refund: Tax Appeal
Res. #51-15 Appoint Cecilia Horne - Environmental Commission: Alternate II
Res. #52-15 Tonnage Grant Application
Res. #53-15 Application for Municipal Alliance Grant – 2016
Res. #54-15 Green Communities Grant – DPW - Community Forestry Mgmt Plan

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

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.