

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**