April 20, 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 4/6/15
   Approval of the minutes of the executive session of 4/6/15
   Approval of appointments of Michael Cordova and James Tagna – Mendham Hose Co.

6. Discussion
   WMRHS 2015-16 Budget: Mr. Douglas Pechanec, Business Administrator
   Tax Appeals: Mr. Scott Holzhauer, Tax Assessor

7. 2015 Budget Introduction:
   ORDINANCE #3-14
   CALENDAR YEAR 2015
   ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
   APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
   (N.J.S.A. 40A:4-45.14)
   RESOLUTION #67-14  2015 Budget Introduction
   Public Hearing – May 18, 2015

8. Ordinance Introduction (None)
9. Ordinance Public Hearing/Adoption (None)

10. Actions To Be Taken:
    Res. #68-15 Emergency Temporary Appropriation: May Expenditures
    Res. #69-15 Emergency Temporary Appropriation: Sewer Utility
    Res. #70-15 Contract: QC Laboratories, Inc. – Discharge Monitoring Report Testing
    Res. #71-15 DPW Appointment: Tyler Riemer
    Res. #72-15 DPW Appointment: Ahmad Mourad
    Res. #73-15 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: Land Acquisition, Litigation, Personnel
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.