

**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**