April 6, 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 3/16/15
   Tier 1 Banner Approval for MBA: Sidewalk/Garage Sale
   Tier 1 Banner Approval for MBA: Holly Trail
   11/28/15 – 12/5/15

6. Discussion:
   WMRHSD Budget Presentation: Mr. Douglas Pechanec

7. Ordinance Introduction
   ORDINANCE # 3-15
   [Pending Budget Details from Auditor]
   Ordinance Public Hearing/Adoption
   ORDINANCE # 2-15
   REFUNDING BOND ORDINANCE AUTHORIZING THE ISSUANCE OF $3,800,000 REFUNDING BONDS OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY.

8. Actions To Be Taken:
   Res. #60-15 Green Communities Grant – DPW - Community Forestry Mgmt Plan
   (Supersedes Res. #54-15)
   Res. #61-15 Rotary Club of the Mendhams: Sign Ordinance – Temp Exemption
   Res. #62-15 Roxiticus Golf Club: Fireworks Display on 6/6/15 (Raindate 6/7/15)
   Res. #63-15 Cancellation of General Capital Appropriations
   Res. #64-15 Sanitary Sewer App – B601/L17 (Highmark Properties, LLC)
   Res. #65-15 Appoint CERT Members

9. Administrator’s Report
10. Council Reports, Old & New Business
11. Attorney Items
12. Mayor’s Items
13. Public Comment
14. Approval of Vouchers
15. Executive Session
16. 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.