

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
5/29/15 – 6/3/15 and 11/28/15 – 12/5/15

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