

June 15, 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 6/1/15
Approval of the minutes of the executive session of 6/1/15
- 6. Discussion:**
Morris County Budget Subcommittee Presentation
- 7. Ordinance Introduction:**
- 8. Ordinance Public Hearing/Adoption:**

ORDINANCE #5-15

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$678,000 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH.

Introduced: June 1, 2015

- 9. Actions To Be Taken:**
Res. #102-15 Sanitary Sewer Application – 106 East Main Street, Block 801, Lot 12
Res. #103-15 Tax Refund – Duplicate Payment 15 Gunther Street, Block 301, Lot 60
Res. #104-15 Sanitary Sewer Application – 22 East Main Street, Block 601, Lot 10
Res. #105-15 Personnel Manual – Amendment Approval
Res. #106-15 Open Space Grant Application Authorization
Res. #107-15 Issuance of Bond Anticipation Notes in the amount of \$2,249,546
Res. #108-15 Refund – Overpayment of Sewer Charges
Res. #109-15 Release of Board of Adjustment Escrows
- 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**