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

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.