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 6/15/15
   Permission for Ribbons: ‘Turn The Towns Teal’: 9/1/15-9/30/15 (No Signage)
   On-Premise Raffle (50/50 Cash): NJ Center for Tourette Syndrome
   Off-Premise Raffle Amendment (50/50 Cash): Pastime Club – Labor Day
   Off-Premise Raffle (Non-Draw Carnival Games): Pastime Club – Labor Day
   Road Closure Request: Hoffman Road – Block Party

6. Discussion: SCC Regulatory Application – Paul Ferriero
   Chuck McGroarty

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Public Hearing:
   2015 Morris County Open Space
   Trust Fund Application
   88 Mountainside Road, Block 501, Lot 23

10. Actions To Be Taken:
   Res. #105-15 Personnel Manual – Amendment Approval
   Res. #112-15 Settlement of Tax Appeal - 26 Lowery Lane, Block 1602, Lot 1.01
   Res. #113-15 COAH Shared Services Defense Agreement (Burchell Report)
   Res. #114-15 Refund - Invalid Domestic Partnership Registration
   Res. #115-15 Borough Clerk Appointment and Salary Adjustment - Margot G. Kaye
       (3-yr Term)
   Res. #116-15 Refund Planning Board Escrow – 22 E. Main St, Block 601, Lot 10
   Res. #117-15 2014 Audit
   Res. #118-15 Donation Acceptance: Police Department Memorabilia
   Res. #119-15 Donation Acceptance: PBA – Middle Field Scoreboard
   Res. #120-15 Approval – Labor Day Fireworks
   Res. #121-15 Contract Award: Gen II Contracting Co. – Firehouse Roof
   Res. #122-15 Refund Duplicate Tax Payment: 22 Hilltop Road, Bi2001/Lot8
   Res. #123-15 Appoint Police Matron: Antonnette Gallicchio

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
18. 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.