August 17, 2015
8:00PM
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 7/13/15
   Approval of the minutes of the executive session of 7/13/15
   Approval of revised minutes of the executive sessions of 1/19/15, 2/17/15, 3/16/15, 4/6/15 and 4/20/15
   Request for Road Closure: New Street and Prospect Street - 9/12/15 Block Party
   Request for Road Closure: Garabrant Street - 9/12/15 Block Party
   Request for Road Closure: Forest Drive – 9/12/15 Block Party
   Appointment of Gary Lynch & Brandon Taylor, Regular Members – Mendham Hose Co.
   Approval of Peddlers and Solicitors License: Andreas Tsoukalas – Sant’s Catering

6. Discussion: Harvest Hustle: Steve McLaud
   FOP Disease Awareness: Gary Whyte
   Proclamation: Pastime Club Centennial Anniversary
   Efficiency Audit: MBPD

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:
   Res. #126-15 Website Terms of Use and Privacy Policy
   Res. #127-15 Appoint Police Matron: Antoinette Gallicchio (supersedes #123-15)
   Res. #128-15 Form of General and Sewer Refunding Bonds of 2015
   Res. #129-15 Contract Award: Accurate Waste Removal Services (Sludge)
   Res. #130-15 Appoint Crossing Guard: Britta Gangemi
   Res. #131-15 2015-2016 Liquor License Renewal
   Res. #132-15 Gov Deals Auction – Scooter & Bicycles
   Res. #133-15 3rd Quarter Tax Bills – Interest Calculation Date Extended
   Res. #134-15 Authorize Execution of Letters of Agreement – Municipal Alliance
   Res. #135-15 FOP Disease Awareness
   Res. #136-15 Appoint Hearing Officer
   Res. #137-15 Appoint DPW Driver/Operator: Joseph Simms
   Res. #138-15 BOA Escrow Refund – 13 West Main Street, Block 301, Lot 38
   Res. #139-15 Engineering Escrow Refund – 4 Peacock Lane, Block 603, Lot 8.03
   Res. #140-15 Sanitary Sewer – 20 East Main Street, Block 601. Lot 9

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.