

**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 Witzak
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.