MEETING OF THE MAYOR AND COUNCIL

January 19, 2015

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 Morris County 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
   Council President Veronica Daly
   Councilman Brad Badal
   Councilman Stanley Witczak
   Councilman John Andrus
   Councilman David Sharkey
   Councilman John Andrews

5. Consent Agenda:
   Approval of the minutes of the 2015 Reorganization Meeting of 1/6/2015
   Approval of Appointment of Thomas Githens, Michael Cordova, Nicholas Thomas and Harrison Drahzal as Junior Members, Mendham Hose Company

6. Discussion
   • 2015 Public Health Nursing Services Contract
   • 3-Year Interlocal Public Health Services Contract 2015 through 2017
   • Sisters of Christian Charity – Presentation
   • Morris Area Energy Cooperative

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption

9. Actions to be Taken:
   Res. #23-15 Release of Cash Bond, 16 Country Lane, Block 302, Lot 14
   Res. #24-15 Release of Cash Bond, 138 Hilltop Road, Block 2001, Lot 1.08
   Res. #25-15 Tax Court Settlement, 15 West Main Street, Block 301, Lot 39
   Res. #26-15 Morris County Adaptive Recreation Program (McARP) – 2015
   Res. #27-15 Purchase of 2015 Ford 350 4WD Super Duty Pickup w/Options through Morris County Cooperative Pricing Council
   Res. #28-15 New Hire: Stephen Santangelo, DPW Driver/Operator
   Res. #30-15 Appt. of Robert Jephson, Alt. 1, Open Space Advisory Committee
   Res. #31-15 Transfer of Appropriation Reserves
   Res. #32-15 Professional Services Agreement – Matthew Petracca, Esq.

10. Administrator’s Report
    • Preview of N.J. American Water Line Installation

11. Council Reports, Old & New Business

12. Attorney Items
13. Mayor’s Items

14. Public Comment

15. Approval of Vouchers

16. Executive Session – Res. #29-15  Contract Negotiations and Personnel

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.