

**February 17, 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 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

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 2/2/15

Approval of Banner Requests from Schiff Nature Preserve (3/8-15/15, 3/22-29/15 and 4/5-19/15)

Approval of Banner Request from Pastime Club – Circus (6/3-6/10/15)

Approval of Banner Request from Mountainview Middle School (3/16-21/15)

Approval of appointment of Thompson Mitchell, Regular Member – Mendham Hose Co.

Approval of Raffle Application for Mendham Home School Association

(1) Off-Premise Draw (50/50 Cash)

Approval of Peddlers and Solicitors License (Renewal) – Maria Paguay

**6. Discussion:**

Morris Area Energy Cooperative: Ms. Stacia Scaduto

Sisters of Christian Charity: Zone Change Request

Project Graduation 2015: Donation

**7. Ordinance Introduction (None)**

**8. Ordinance Public Hearing/Adoption (None)**

**9. Actions To Be Taken:**

Res. #46-15 PSA Stormwater Management Svcs – Stormwater Compliance Solutions, LLC  
(Paul Ferriero)

Res. #47-15 PSA HMA Architects – Phoenix House Preservation Plan (Morris County Grant)

Res. #48-15 Contract for Acute and Chronic Bioassay Testing

Res. #49-15 Executive Session

**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 – Labor Negotiations**

**17. Adjournment**