

**February 2, 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. **Oath of Office:** Borough Clerk, Margot Kaye  
Fire Chief, Christopher Nelson
6. **Consent Agenda:**  
Approval of the minutes of the regular meeting of 1/19/15  
Approval of the minutes of the executive session meeting of 1/19/15  
Approval of Social Affairs Permit for Mendham Independent Hook & Ladder Co.  
Approval of Two (2) On-Premise Raffle Applications for Mendham Independent Hook & Ladder Co. (1) Casino Night (2/21/15), (1) On-Premise Draw (50/50 Cash)  
Approval of Three (3) Raffle Applications for West Morris Mendham High School PTO (1) Off-Premise Draw (Merchandise), (1) Off-Premise Draw (50/50 Cash) and (1) On-Premise Tricky Tray
7. **Discussion:**  
Presentation: New Jersey American Water – Main Street Water Main Project  
Morris Area Energy Cooperative: Ms. Wendy Molner  
Risk Management Screening Process: Councilman Andrus  
Board of Adjustment Annual Report
8. **Ordinance Introduction (for possible introduction):**  
  

**ORDINANCE # 1-15**

**ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY JOINING THE MORRIS AREA ENERGY COOPERATIVE PROGRAM PURSUANT TO NJSA 48:3-93.1 ET SEQ.**
9. **Ordinance Public Hearing/Adoption**
10. **Actions To Be Taken:**  
Res. #34-15 Sanitary Sewer App – B1501/L41 (Baus, Allen & Jurist, Alice)  
Res. #35-15 Appoint Tax Search Officer to a Four-Year-Term (1/1/15 – 12/31/18)  
Res. #36-15 Appoint John Dannenbaum, Alternate Member I - Env Commission  
Res. #37-15 West Morris Mendham High School: Sign Ordinance – Temp Exemption  
Res. #38-15 Refund – Tax Appeal  
Res. #39-15 Refund – Tax Appeal  
Res. #40-15 Refund – Tax Appeal  
Res. #41-15 Refund – Duplicate Tax Payment  
Res. #42-15 PSA Risk Management Svcs – Skylands/D&H  
Res. #43-15 PSA Engineering/Architect Svcs – Ferriero Engineering (Fire House Roof)  
Res. #44-15 PSA IT Consulting Svcs - TR Business Solutions, LLC  
Res. #45-15 Executive Session
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 - Labor Negotiations**
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.