

July 13, 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 *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 6/15/15
Permission for Ribbons: 'Turn The Towns Teal': 9/1/15-9/30/15 (No Signage)
On-Premise Raffle (50/50 Cash): NJ Center for Tourette Syndrome
Off-Premise Raffle Amendment (50/50 Cash): Pastime Club – Labor Day
Off-Premise Raffle (Non-Draw Carnival Games): Pastime Club – Labor Day
Road Closure Request: Hoffman Road – Block Party

6. Discussion: SCC Regulatory Application – Paul Ferriero
Chuck McGroarty

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Public Hearing:

2015 Morris County Open Space
Trust Fund Application
88 Mountainside Road, Block 501, Lot 23

10. Actions To Be Taken:

Res. #105-15 Personnel Manual – Amendment Approval
Res. #112-15 Settlement of Tax Appeal - 26 Lowery Lane, Block 1602, Lot 1.01
Res. #113-15 COAH Shared Services Defense Agreement (Burchell Report)
Res. #114-15 Refund - Invalid Domestic Partnership Registration
Res. #115-15 Borough Clerk Appointment and Salary Adjustment - Margot G. Kaye
(3-yr Term)
Res. #116-15 Refund Planning Board Escrow – 22 E. Main St, Block 601, Lot 10
Res. #117-15 2014 Audit
Res. #118-15 Donation Acceptance: Police Department Memorabilia
Res. #119-15 Donation Acceptance: PBA – Middle Field Scoreboard
Res. #120-15 Approval – Labor Day Fireworks
Res. #121-15 Contract Award: Gen II Contracting Co. – Firehouse Roof
Res. #122-15 Refund Duplicate Tax Payment: 22 Hilltop Road, Bl2001/Lot8
Res. #123-15 Appoint Police Matron: Antonnette Gallicchio

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

18. Adjournment