#### September 21, 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 Witczak Council President Veronica Daly

# 5. Consent Agenda:

Approval of the minutes of the regular meeting of 9/8/15 Raffle Application – On-Premise Draw (Merchandise): PG Chambers School (Roxiticus) Blue Light Permit Applications: Robert E. Orgera – Fire Department Greg Wiatroski - Fire Department

Michael J. Orgera – Fire Department Gary S. Lynch – Fire Department

# 6. Discussion:

JCP&L Montville-Whippany Reinforcement Project: Addie Colon Operation Give Back Peddlers/Solicitors Licensing/No-knock List

# 7. Ordinance Introduction: None

# 8. Ordinance Public Hearing/Adoption:

# **ORDINANCE #6-15**

#### AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF BLOCK 501, LOT 23 (SCOTT FARM, 88 MOUNTAINSIDE ROAD)

#### 9. Actions To Be Taken:

Res. #150-15 Execution of Green Communities Grant Agreement Res. #151-15 Sanitary Sewer Connection – 13 West Main Street, Block 301/Lot 38 Res. #152-15 Sanitary Sewer Connection – 5 Cold Hill Road South, Block 2701/Lot 5 Res. #153-15 Executive Session: Contract Negotiations

- **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