

**January 19, 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
  - 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.