January 18, 2016
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 Brad Badal
   Councilwoman Veronica Daly
   Councilman David Sharkey
   Councilman Stanley Witczak
   Council President John Andrus

5. Consent Agenda:
   Minutes of the special meeting of 12/5/15
   Minutes of the regular meeting of 12/21/15
   Minutes of the executive session of 12/21/15
   Minutes of the reorganization meeting of 1/6/16
   Raffle Application – Home School Association: Off-premise 50/50 on 4/16/16
   Red Light/Siren Application – Greg Wiatroski, Assistant Fire Chief

6. Discussion: None

7. Ordinance Introduction:
   ORDINANCE #01-16
   AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 215, "ZONING" TO ESTABLISH A DEFINITION FOR OUTDOOR DINING IN ARTICLE I, "TERMINOLOGY", SECTION 215-1B AND TO ESTABLISH OUTDOOR DINING AS A CONDITIONAL USE AND TO PROVIDE STANDARDS FOR SAME IN ARTICLE VI “HISTORIC BUSINESS ZONE” AND ARTICLE VIII, “EAST BUSINESS ZONE”

   ORDINANCE #02-16

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:
   Res. #24-16 Morris County Adaptive Recreation Program (McARP) 2016
   Res. #25-16 Sanitary Sewer – Jockey Hollow Professional Park, Block 2701, Lot 5C023G
   Res. #26-16 Sanitary Sewer – Jockey Hollow Professional Park, Block 2701, Lot 5C028J
   Res. #27-16 Police Secretary Appointment (PT) – Jennifer Crespo
   Res. #28-16 Crossing Guard Alternate Appointment – Frank Guenzel
   Res. #29-16 Transfer of Appropriation Reserves
   Res. #30-16 Execution of Bergen County Co-op Purchasing Agreement

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

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.