

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 Witzak
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

ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING THE BOROUGH CODE, CHAPTER 215 "ZONING", SECTION 215-29, "SUPPLEMENTARY HEIGHT AND BULK LIMITATIONS"

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.