February 16, 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 regular meeting of 2/1/16
   Minutes of the executive session of 2/1/16
   Garabrant Center Facility Use Application: Friends of Pitney Farm

6. Discussion: Food License Late Fees

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption:
   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"

9. Actions To Be Taken:
   Res. #42-16 Planning Board Application Fee Refund – 350 Bernardsville Rd, Block 2301, Lot 13
   Res. #44-16 West Morris Mendham High School: Sign Ordinance – Temp Exemption
   Res. #45-16 Transfer of Appropriation Reserves

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.