

**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