March 7, 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 2/16/16.
   Tier II Banner Approval: Mendham TV/The Mendies (3/4/16 – 3/14/16)
   Raffle License Application: Westmont Montessori School – Off Premise 50/50 Cash (4/16/16)
   Raffle License Application: Mendham PTO – On Premise Merchandise Draw (5/5/16)
   Off Premise 50/50 Cash (5/5/16)
   Off Premise Merchandise Draw (5/5/16)

6. Discussion: None

7. Ordinance Introduction:

   ORDINANCE #03-16
   AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE, CHAPTER 220. FOOD ESTABLISHMENTS, RETAIL, SECTION 2. LICENSE REQUIRED; FEE; SUSPENSION OR REVOCATION AND CHAPTER 102. FEES, TO ADD LATE PAYMENT PENALTIES

   ORDINANCE #04-16
   AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE, CHAPTER 102. FEES, TO AMEND THE CONSTRUCTION FEES

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:
   Res. #38-16 Tax Lien Redemption – 4 Bockoven Road, Block 303, Lot 13
   Res. #46-16 Sanitary Sewer Approval – 19 East Main Street, Block 1501, Lot 8
   Res. #47-16 Recreation Committee Appointment: Edward Sisson, Alternate II (exp. 12/31/18)

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.