March 21, 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 Witzczak
                Council President John Andrus

5. Consent Agenda:
   Minutes of the regular meeting of 3/7/16
   Mendham Hose Company – Membership Status: Michael J. Bruin, Probationary Member
   Tier I Banner Request: Pastime Club (Labor Day) 8/23/16 - 9/6/16

6. Discussion:
   Lights Installation at High School Football Field
   2016 Fishing Derby

7. Action To Be Taken:
   Res. #55-16 Emergency Temporary Capital Budget Adoption

8. Ordinance Introduction:

   ORDINANCE #05-16
   BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF TALMAGE ROAD AND ORCHARD STREET IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $600,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

   ORDINANCE #06-16
   ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING THE BOROUGH CODE, CHAPTER 102, AND ESTABLISHING SECTION 102-5, KEY DEPOSIT FEE

9. Ordinance Public Hearing/Adoption:

   ORDINANCE #03-16
   AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AMENDING THE BOROUGH 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 BOROUGH, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AMENDING THE BOROUGH CODE, CHAPTER 102. FEES, TO AMEND THE CONSTRUCTION FEES

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.
10. Actions To Be Taken:
   - Res. #48-16 Emergency Appropriation: 2016 Temporary Budget
   - Res. #49-16 Emergency Appropriation: 2016 Temporary Sewer Utility Budget
   - Res. #50-16 Transfer of Appropriation Reserves
   - Res. #51-16 Board of Health Appointment: Maureen Walker, Regular Member (12/31/18)
   - Res. #52-16 Planning Board Resolution Endorsement: Housing Element and Fair Share Plan
   - Res. #53-16 Planning Board Escrow Refund: Apto Partners, 5 Cold Hill Rd, B2701/L5

11. Administrator’s Report
12. Council Reports, Old & New Business
13. Attorney Items
14. Mayor’s Items
15. Public Comment
16. Approval of Vouchers
17. Executive Session
18. Adjournment