

**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 Witzak  
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**

**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**