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 3/21/16
   Raffle License Application: NJ Center for Tourette Syndrome – On Premise 50/50 (11/19/16)
   Bingo License Application: St. Joseph Catholic Church (5/21/16)
   Tier I Banner Application: WMMHS Project Graduation (4/22/16 – 5/6/16)

6. Discussion: WMRHS 2015-16 Budget: Mr. Douglas Pechanec, Business Administrator
   Outdoor Dining

7. 2016 Budget Introduction: ORDINANCE #06-16
   CALENDAR YEAR 2016
   ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
   APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
   (N.J.S.A. 40A:4-45.14)
   RESOLUTION #56-16 2016 Budget Introduction
   Public Hearing – May 2, 2016

8. Ordinance Introduction: ORDINANCE #07-16
   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, AND APPROPRIATING $600,000 THEREFOR FROM THE PROCEEDS OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND MONEYS IN THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

9. Ordinance Public Hearing/Adoption: None

10. Actions To Be Taken:
    Res. #57-16 Pastime Club: Labor Day Fireworks Display (9/5/16 – Rain Date 9/9/16)
    Res. #58-16 Part-time Police Secretary Appointment: Christine Carter
    Res. #59-16 Historic Preservation Commission Appointment: Scott Callahan, Regular Member
    Res. #60-16 Tax Overpayment Refund: 17 Halstead Road, Block 705, Lot 15
    Res. #61-16 Tax Lien Redemption: 22 Maple Avenue, Block 406, Lot 16
    Res. #62-16 Sewer Reservation Fee Refund: 59 West Main Street, Block 302, Lot 4
    Res. #63-16 Disposal of Borough Property Authorization
    Res. #64-16 2015 Audit
    Res. #65-16 Self Examination for the 2016 Budget Year
    Res. #66-16 Tax Overpayment Refund: Multiple Addresses
    Res. #67-16 Planning Board Escrow Refund: 5 Cold Hill Road, Unit #23, Block 2701, Lot 5
    Res. #68-16 Executive Session

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: Potential Litigation, Attorney-Client Privilege
18. 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.