

**April 4, 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 3/21/16
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.