

**April 18, 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 special meeting of 4/4/16  
Minutes of the regular meeting of 4/4/16  
Minutes of the executive session of 4/4/16

**6. Discussion:** Disposition of Ambulance  
False Alarm Fees

**7. Ordinance Introduction:**

**ORDINANCE #01-16**

**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 215, "ZONING" TO ESTABLISH A DEFINITION FOR OUTDOOR DINING IN ARTICLE I, "TERMINOLOGY", SECTION 215-1B AND TO ESTABLISH OUTDOOR DINING AS A CONDITIONAL USE AND TO PROVIDE STANDARDS FOR SAME IN ARTICLE VI "HISTORIC BUSINESS ZONE" AND ARTICLE VIII, "EAST BUSINESS ZONE"**

**ORDINANCE #08-16**

**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AMENDING THE BOROUGH CODE, CHAPTER 102. FEES, TO AMEND TOWING FEES**

**8. Ordinance Public Hearing/Adoption:**

**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 #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. Actions To Be Taken:**

Res. #69-16 Lien Redemption – 69 West Main Street, Block 203, Lot82  
Res. #70-16 Sanitary Sewer Approval: Party Package – 6 Hilltop Rd, Block 1501, Lot 41  
Res. #71-16 Sewage Discharge Monitoring: Garden State Laboratories, Inc.  
Res. #72-16 Signature Authorization – 350 Bernardsville Rd, Block 2301, Lot 13 (SCC)  
Treatment Works Approval Application

- 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.