May 2, 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 Witczak
   Council President John Andrus

5. Consent Agenda:
   Minutes of the regular meeting of 4/18/16
   Tier IV Banner Request – Twin Boro Bears Football & Cheerleading 5/13/16 - 5/27/16

6. Discussion: None

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption:
   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 #82-16 – 2016 Budget Adoption

   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

9. Actions To Be Taken:
   Res. #73-16 Tax Overpayment Refund – 17 Halstead Rd, Block 705, Lot 15 (supersedes #60-16)
   Res. #74-16 Contract Award: Esposito Construction – Orchard Street Improvements
   Res. #75-16 Contract Award: Z Brothers Concrete Contractors – Talmage Road Improvements
   Res. #76-16 GovDeals Auction – MBPD Surplus Property
   Res. #77-16 Refund Cash Bond – 8 Forest Drive, Block 604, Lot 7.01
   Res. #78-16 Fireworks Display – Roxiticus Golf Course 6/4/16 (Rain Date 6/5/16)
   Res. #79-16 Tax Lien Redemption – 58 Mountain Avenue, Block 403, Lot 20
   Res. #80-16 Tonnage Grant Application Approval
   Res. #81-16 Executive Session: Attorney/Client Privilege

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: Attorney/Client Privilege
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.