

May 16, 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 5/2/16
Minutes of the executive session of 5/2/16
Road Closure Approval: Hoffman Road Block Party – 6/25/16 (Rain date 6/26/16)

6. Proclamation: Emergency Medical Services Week 5/15/16 – 5/21/16

7. Discussion: SCC – Developers Agreement
S2983 & A4543 – Establishment of Class III Special Officers in Schools
Facility Use Request – Garabrant Center: Relay for Life Fundraiser
Pilgrimage to Blue Army of Fatima Shrine

8. Ordinance Introduction: None

9. Ordinance Public Hearing/Adoption:

#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"

10. Actions To Be Taken:

Res. #83-16 2016 Salaries
Res. #84-16 2016 Salaries
Res. #85-16 Zoning Officer Appointment (P/T): Neil Schetelick
Res. #86-16 Procurement Card Authorization
Res. #87-16 GovDeals Action – DPW Vehicles
Res. #88-16 Monitoring Well Testing Contract Award: New Jersey Analytical Laboratories
Res. #89-16 Signature Authorization – Sisters of Christian Charity Developer's Agreement

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