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 Witczak
   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 215-18 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

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.