

September 6, 2016
7:30PM
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 Witzak
Council President John Andrus

5. Consent Agenda (4 Items):

Minutes of the regular meeting of 8/15/16
Minutes of the executive session of 8/15/16
Raffle License: Hickory Tree Chorus – 50/50 (11/19/16)
Request for Road Closure – Forest Drive Block Party (9/17/16)

6. Discussion:

Affordable Housing: Chuck McGroarty, Banisch Associates
Holiday Banners: Bob Diffin, MBA
Emergency Support Vehicle - Storage
Daytop Security

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption:

ORDINANCE #13-16

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 20, SECTIONS 20-3, 20-5, AND 20-8, CHAPTER 4, SECTION 4-48, AND ORDINANCE NO. 23-89, TO ALIGN THE FIRE DEPARTMENT CODE WITH CURRENT STATE OPERATIONAL REQUIREMENTS AND LOCAL MUTUAL AID REQUIREMENTS

ORDINANCE #14-16

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

9. Actions To Be Taken:

Res. #133-16 Sanitary Sewer Approval – 6 Hilltop Road, Block 1501, Lot 41 (Olivera)
Res. #134-16 Engineering Inspection Escrow Refund – 9 Hillcrest Avenue, Block 603, Lot 21
Res. #135-16 Tax Overpayment Refund – West Main Street, Block 1801, Lot 5.01, CT-3 (St. John's)
Res. #136-16 2016 Budget – Insertion of Item of Revenue (Clean Communities Grant)
Res. #137-16 GovDeals Auction Authorization - Electric Typewriters
Res. #138-16 Tax Overpayment Refund – 42 East Main Street, Block 603, Lot 3

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 – Res. #139-16 - Attorney/Client Privilege, Pending Litigation

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.