

**October 3, 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 (5 Items):

Minutes of the regular meeting of 9/6/16
Minutes of the executive session of 9/6/16
Tier I Banner Request: Mountain View School 8th Grade Fair (10/10/16 – 10/24/16)
Tier V Banner Request: Community of St. John the Baptist (10/3/16 – 10/10/16)
Peddler/Solicitor License: Gerard Raho (Edward Jones Financial Services)

6. Discussion:

MBPD Succession Plan

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #141-16 Sanitary Sewer Approval – 5 Cold Hill Road, Block 2701, Lot 5C004B
Res. #142-16 Treatment Works Approval – 15 West Main Street, Block 301, Lot 33
Res. #143-16 Personnel Policy and Procedure Manual Update
Res. #144-16 Civil Rights Policy Affirmation
Res. #145-16 Change Order – Talmage Road Improvements
Res. #146-16 Truck Sale to the Borough of Mount Arlington

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