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

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.