October 17, 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 (3 Items):
   Minutes of the regular meeting of 10/3/16
   Off-Premise Draw Raffle Approval: Minutemen Sports Club - 1/23/17 Girls HS Basketball
   Off-Premise Draw Raffle Approval: Minutemen Sports Club - 2/16/17 Boys HS Basketball

6. Discussion:
   Morris County Budget - Freeholders Hank Lyon and Christine Myers
   Tenant Parking - 3 Hilltop Road
   2016 Best Practices Inventory

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:
   Res. #147-16 Consent to Locate and Operate in Public Right of Way (Verizon Wireless Poles)
   Res. #148-16 Tax Lien Redemption - 4 Hampton Road, Block 1102, Lot 123

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.