

**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 Witzzak
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.