

November 7, 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 10/17/16

Mendham Hose Co. Member Appointments: Daniel Swift, Regular Member
Ryan Bruin, Junior Member

Raffle Licenses: WMMHS PTO (12/15/16) - Off-Premise 50/50
On-Premise Merchandise Draw

6. Discussion:

Signage - Grand Openings
WMMHS Sporting Events
Weekend Enforcement

2017 Reorganization Meeting Date

MASH Funds Release

7. Ordinance Introduction:

ORDINANCE #15-16

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 4 ENTITLED "ADMINISTRATIVE ORGANIZATION" AND TO ESTABLISH ARTICLE IX SECTION 4-62 ENTITLED "CLOTHING RECYCLING BINS"

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #149-16 Sanitary Sewer – Wells Fargo Bank, 86 East Main Street, Block 801, Lot 20
Res. #150-16 Sanitary Sewer – 4 East Main Street LP, 4 East Main Street, Block 602, Lot 2
Res. #151-16 Current Fund Unexpended Balance Cancellation
Res. #152-16 Transfer of Budget Appropriations
Res. #153-16 Purchase of MorphoTrak LiveScan Fingerprint System

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: Attorney/Client Privilege – Police Chief Succession Plan

17. Adjournment