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

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.