

**November 21, 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 Witzczak  
Council President John Andrus

**5. Consent Agenda (5 Item):**

Minutes of the regular meeting of 11/7/16  
Minutes of the executive session of 11/7/16  
Bingo License: St. Joseph Church - 2/25/16  
Municipal Lot Parking Permit Application: Craig Nixon/Mairin Clark  
Mendham Fire Department Appointment: James J. Cillo, Sr., Probationary Member

**6. Discussion:**

Energy Aggregation: Bill Chegwidden  
John Rheinhardt

Telephone System Upgrade

**7. Ordinance Introduction:**

**ORDINANCE #16-16**

**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND CHAPTER 73, "DOGS AND OTHER PETS," ARTICLE I, "LICENSING REQUIREMENTS FOR DOGS AND REQUIREMENTS FOR THE PROPER DISPOSAL OF DOG AND OTHER PET FECES/SOLID WASTE," SECTION 73-12, "REMOVAL OF DOG OR PET FECES/SOLID WASTE" OF THE CODE OF THE BOROUGH OF MENDHAM TO CLARIFY PROCEDURES REGARDING THE DISPOSAL OF DOG OR PET FECES/SOLID WASTE**

**8. Ordinance Public Hearing/Adoption:**

**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"**

**9. Actions To Be Taken:**

Res. #155-16 S-2254/A-3821 Support - The Fair Housing Act  
Res. #156-16 Transfer of Budget Appropriations  
Res. #157-16 Officer-In-Charge Appointment: Sergeant John Camoia

**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.