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 Wittczak
   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 ORDNANCE 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 ORDNANCE 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.