

MEETING OF THE MAYOR AND COUNCIL
November 2, 2015
8:00PM
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 John Andrus
Councilman Brad Badal
Councilman David Sharkey
Councilman Stanley Witczak
Council President Veronica Daly

5. Consent Agenda:

Approval of the minutes of the regular meeting of 10/19/15

6. Discussion: Proposed snow removal ordinance #8-15

7. Ordinance Introduction:

ORDINANCE #8-15

**ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY
OF MORRIS, STATE OF NEW JERSEY AMENDING THE
BOROUGH CODE TO ADD AN ARTICLE V, ENTITLED
"SNOW AND ICE REMOVAL," TO CHAPTER 190,
ENTITLED "STREETS AND SIDEWALKS"**

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #169-15 Sanitary Sewer Connection – 78 Mountainside Rd, Block 501, Lot 24
Res. #170-15 Release Planning Board Escrow – 106 East Main St, Block 801, Lot 12
Res. #171-15 Release Performance Bonds – 8 Forest Road, Block 604, Lot 7.01
Res. #172-15 Adoption of Morris County Hazard Mitigation Plan Update
Res. #173-15 Release Engineering Escrow – 8 Forest Drive, Block 604, Lot 7.01
Res. #174-15 Appoint Penny Andrus, Regular Member – Board of Health
Res. #175-15 Authorize Cancellation of Salary Adjustment Account Balance
Res. #176-15 Authorize 2015 Budget Transfers

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