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 (1 Item):
   Minutes of the regular meeting of 11/21/16

6. Discussion: Banner Policy Exemption – St. Joseph School

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption:

   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, "LICENSE 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

9. Actions To Be Taken:
   Res. #158-16 Board of Adjustment Escrow Refund – LaPergola, Inc., 7 West Main St, B301/L35
   Res. #159-16 Transfer of Budget Appropriations
   Res. #160-16 Contract Award – Monmouth Telecom

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.