December 19, 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 (3 Items):
   Minutes of the regular meeting of 11/21/16
   Minutes of the regular meeting of 12/5/16
   Minutes of the executive session of 12/5/16

6. Discussion: 12/27/16 Meeting of the Mayor & Council

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:
   Res. #163-16 Strategic Plan for Municipal Alliance Funding July 2017 – June 2018
   Res. #164-16 BOA Escrow Refund – 11 Knollwood Drive, Block 903, Lot 3
   Res. #165-16 Tax Overpayment Refund - 13½ Maple Avenue, Block 405, Lot 13.01
   Res. #166-16 Permanent Employee Appointment – Jennifer Price
   Res. #167-16 Tax Overpayment Refund – 42 East Main Street, Block 603, Lot 3
   Res. #168-16 DPW New Hire – Daniel Lovenberg, Driver/Operator
   Res. #169-16 DPW New Hire – Travis Nickerson, Driver/Operator
   Res. #170-16 PSA: Strunk-Albert Engineering – Garabrant Center Generator

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.