

December 7, 2015
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 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 11/2/15
Blue Light Permit Applications: William Timpson – First Aid Squad
Bob Marold – First Aid Squad
Red Light/Siren Permit Application: Stanley N. Witczak – Office of Emergency Mgmt
Minutemen Sports Club Raffles: On-Premise Merchandise Draw - 1/16/16
On-Premise Merchandise Draw - 2/9/16
Promotion of Harrison Drahzal (Jr Member) to Regular Member – Mendham Hose Co.

6. Discussion: None

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption:

ORDINANCE #7-15

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AMENDING THE ZONING ORDINANCE TO ALLOW FOR A RELIGIOUS CAMPUS OVERLAY ZONE AT 350 BERNARDSVILLE ROAD BLOCK 2301, LOT 13 (SISTERS OF CHRISTIAN CHARITY)

9. Actions To Be Taken:

Res. #177-15 Tax Overpayment Refund – 36 Aberdeen Dr, Block 1102, Lot 171
Res. #178-15 2015 Budget Transfers
Res. #180-15 Sanitary Sewer – 5 West Main Street, Block 301, Lot 34
Res. #181-15 Tax Lien Redemption – 22 Deerfield Road, Block 201, Lot 37
Res. #183-15 Sanitary Sewer – 15 West Main Street, Block 301, Lot 33
Res. #184-15 Tax Overpayment Refund – 290 Mountainside Road, Block 101, Lot 23
Res. #185-15 Tax Overpayment Refunds - various
Res. #186-15 Tax Overpayment Refund – 3 Hilltop Road, Block 1902, Lot 22
Res. #187-15 Police Secretary Appointment (FT) – Jennifer Price
Res. #188-15 Seasonal Laborer Appointment (PT) – Andrew Cascais
Res. #189-15 Inspection Fee Refund – 3 Emery Avenue, Block 705, Lot 2

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.