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.