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 8/17/15
   Tier 1 Banner Request Approval: Harvest Hustle – 9/18/15-10/5/15
   Request for Road Closure: Phoenix Drive Block Party – 9/26/15
   Blue Light Permit Application: Frederic Petit – First Aid Squad

6. Discussion: NJ Center for Tourette Syndrome 5K – 11/15/15
   King’s Temporary Signage (9/16/15-9/30/15): Sandra Florent
   Zoning Ordinance Amendment: A/C & Generator Installations
   Outdoor Dining Ordinance

7. Ordinance Introduction:

   ORDINANCE #6-15
   AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF BLOCK 501, LOT 23 (SCOTT FARM, 88 MOUNTAIN SIDE ROAD)

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:
   Res. #142-15 Appoint BOA Member: Brennan Reilly, Alternate II
   Res. #143-15 Approve Insertion of Item of Revenue in the 2015 Budget
   Res. #144-15 Refund Tax Overpayment: Bernardsville Road, Block 2401, Lots 7 & 8
   Res. #145-15 Refund Tax Overpayment: Galway Drive, Block 1102. Lot 147
   Res. #146-15 DPW New Hire: Joseph Morrison, Driver/Operator
   Res. #147-15 Authorize Contract Execution for Purchase of 88 Mountainside Road

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.