

**September 8, 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 Witzak
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 MOUNTAINSIDE 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