

**July 18, 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 Witzak
Council President John Andrus

5. Consent Agenda:

Minutes of the special meeting of 6/20/16
Minutes of the regular meeting of 6/20/16
Minutes of the executive session of 6/20/16

6. Discussion:

MBA Holiday Banners – Bob Diffin, MBA President

Randolph Township Resolution #124-16 Supporting H.R. 343 - The Volunteer Emergency Responders Tax Deduction Act

Tier V Banner Application: Brookside Community Club (11/7/16 – 11/21/16)

7. Ordinance Introduction:

ORDINANCE #13-16

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING CHAPTER 20, SECTIONS 20-2, 20-3, 20-5, AND 20-8, CHAPTER 4, SECTION 4-48, AND ORDINANCE NO. 23-89, TO ALIGN THE FIRE DEPARTMENT CODE WITH CURRENT STATE OPERATIONAL REQUIREMENTS AND LOCAL MUTUAL AID REQUIREMENTS

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #105-16 Police Vehicle Purchase Authorization – Morris County Cooperative Pricing Council
Res. #106-16 Refund Duplicate Camp Payment
Res. #107-16 MCCPC Membership Renewal for 2016-2021
Res. #108-16 Tax Collector Authority to Cancel Delinquencies Under \$10
Res. #109-16 Recreation Committee Appointment: Edward Sisson, Alternate I
Res. #110-16 PSA – Master Plan Reexamination Report: Banisch Associates, Inc.
Res. #111-16 Sanitary Sewer Approval: 7 West Main Street, Block 301, Lot 35
Res. #112-16 Sanitary Sewer Approval: 106 East Main Street, Block 801, Lots 12,12.01 and 13
Res. #113-16 Accounting Software Contract: InterSoft Technologies, Inc.
Res. #114-16 Temporary Electrical Subcode Official: Rob Smith
Res. #115-16 Temporary Construction Subcode Official: Len Perre

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.