

**March 7, 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 Witczak
Council President John Andrus

5. Consent Agenda:

Minutes of the regular meeting of 2/16/16.
Tier II Banner Approval: Mendham TV/The Mendies (3/4/16 – 3/14/16)
Raffle License Application: Westmont Montessori School – Off Premise 50/50 Cash (4/16/16)
Raffle License Application: Mendham PTO – On Premise Merchandise Draw (5/5/16)
Off Premise 50/50 Cash (5/5/16)
Off Premise Merchandise Draw (5/5/16)

6. Discussion: None

7. Ordinance Introduction:

ORDINANCE #03-16

**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS,
AND STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE, CHAPTER
220. FOOD ESTABLISHMENTS, RETAIL, SECTION 2. LICENSE REQUIRED;
FEE; SUSPENSION OR REVOCATION AND CHAPTER 102. FEES, TO ADD
LATE PAYMENT PENALTIES**

ORDINANCE #04-16

**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS,
AND STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE, CHAPTER
102. FEES, TO AMEND THE CONSTRUCTION FEES**

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #38-16 Tax Lien Redemption – 4 Bockoven Road, Block 303, Lot 13
Res. #46-16 Sanitary Sewer Approval – 19 East Main Street, Block 1501, Lot 8
Res. #47-16 Recreation Committee Appointment: Edward Sisson, Alternate II (exp. 12/31/18)

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.