

**May 2, 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 Witzcak
Council President John Andrus

5. Consent Agenda:

Minutes of the regular meeting of 4/18/16
Tier IV Banner Request – Twin Boro Bears Football & Cheerleading 5/13/16 - 5/27/16

6. Discussion: None

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption:

ORDINANCE #06-16

**CALENDAR YEAR 2016
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

Resolution #82-16 – 2016 Budget Adoption

ORDINANCE #08-16

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

9. Actions To Be Taken:

Res. #73-16 Tax Overpayment Refund – 17 Halstead Rd, Block 705, Lot 15 (supersedes #60-16)
Res. #74-16 Contract Award: Esposito Construction – Orchard Street Improvements
Res. #75-16 Contract Award: Z Brothers Concrete Contractors – Talmage Road Improvements
Res. #76-16 GovDeals Auction – MBPD Surplus Property
Res. #77-16 Refund Cash Bond – 8 Forest Drive, Block 604, Lot 7.01
Res. #78-16 Fireworks Display – Roxiticus Golf Course 6/4/16 (Rain Date 6/5/16)
Res. #79-16 Tax Lien Redemption – 58 Mountain Avenue, Block 403, Lot 20
Res. #80-16 Tonnage Grant Application Approval
Res. #81-16 Executive Session: Attorney/Client Privilege

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: Attorney/Client Privilege

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.