

**June 6, 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 Witzczak
Council President John Andrus

5. Consent Agenda:

Minutes of the regular meeting of 5/16/16
Minutes of the executive session of 5/16/16
Request for Road Closure - Harvest Hustle - 10/1/16
Tier I Banner Request - Harvest Hustle 9/19/16 - 10/3/16
Request for Road Closure - Block Party: New St & Prospect St - 9/10/16 (Rain date 9/11/16)
Tier IV Banner Request - Mendham First Responders Golf Outing 8/9/16 - 8/23/16
Tier I Banner Requests - Mendham Business Association: Sidewalk Sale 9/9/16 - 9/19/16
Holly Trail 11/21/16 - 12/5/16

6. Discussion: None

7. Ordinance Introduction:

ORDINANCE #09-16

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY, AMENDING BOROUGH CODE SECTION 102-3 TO PROVIDE FOR A SERVICE CHARGE, AS AUTHORIZED BY STATE STATUTE N.J.S.A. 40:5-18, WHEN A CHECK SUBMITTED TO THE BOROUGH IS RETURNED

ORDINANCE #10-16

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$217,000 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH

ORDINANCE #11-16

ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL EQUIPMENT FOR USE BY THE SEWER UTILITY OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$120,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH

ORDINANCE #12-16

AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE BOROUGH OF MENDHAM, MORRIS COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #91-16 Planning Board Escrow Refund - 8 Forest Drive, Block 604, Lot 7.01
Res. #92-16 GovDeals Online Auction
Res. #93-16 2016-2017 Liquor License Renewals
Res. #94-16 Municipal Alliance Supplemental Funding
Res. #95-16 Issuance of Bond Anticipation Notes (\$1,753,920)
Res. #96-16 DPW Appointment: Brendan Wood
Res. #97-16 Settlement Agreement and Mutual Release: Pasquale Liberto

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.

- 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**

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