

**June 20, 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 6/6/16  
Request for Road Closure – Team Bloke 5K 8/6/16  
Raffle Licenses - Home School Association Off-Premise 50/50 - Mountainview School 10/22/16  
Pastime Club Off-Premise 50/50 – Labor Day Carnival 9/5/16  
Pastime Club Carnival Games – Labor Day Carnival 9/3/16 – 9/5/16

**6. Discussion:**

MBA Holiday Banners – Bob Diffin, MBA President  
Daytop Security  
Memorial Monuments for Former Mayors and Council Members

**7. Ordinance Introduction:**

**8. Ordinance Public Hearing/Adoption:**

**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**

**9. Actions To Be Taken:**

Res. #99-16 Engineering Inspection Escrow Refunds – various addresses  
Res. #100-16 Tax Overpayment Refund – various addresses  
Res. #101-16 Authorization to Execute Interlocal Agreement 2016-17 WMMHS Resource Officer  
Res. #102-16 Authorization for Execution of County Trail Grant Application – Scott Farm Loop Trail  
Res. #103-16 Authorization for Execution of Abner Doubleday Historic Marker Application

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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