August 15, 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 (12 Items):

Minutes of the regular meeting of 7/18/16 Minutes of the executive session of 7/18/16 Request for Road Closure – Garabrant Street Block Party 9/10/16 (rain date 9/11/16) Request for Road Closure – Hoffman Road Block Party 8/28/16 (rescheduled from 6/25/16) Request for Road Closure - Florie Farm Road Block Party 9/10/16 Request for Road Closure - Phoenix Drive 9/24/16 (rain date 10/8/16) 'Turn the Towns Teal' Ribbons (No Signage Permitted) 9/1/16 - 9/30/16 MFAS Blue Light Permit Application: Paula Oswald MFAS Blue Light Permit Application: Clifford Straub Raffle Approval (9/12/16): PG Chambers School On-Premise 50/50 Cash On-Premise Merchandise Draw

On-Premise Merchandise Draw

6. MBPD Accreditation Recognition

- 7. Discussion: None
- 8. 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**

ORDINANCE #14-16

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 FIRE SUBCODE FEES

9. Ordinance Public Hearing/Adoption: None

10. Actions To Be Taken:

Res. #117-16 Sanitary Sewer Approval - 84-88 East Main Street, Block 801, Lot 20

Res. #118-16 Sanitary Sewer Approval – 86 Mountain Avenue, Block 101, Lot 8

- Res. #119-16 Environmental Commission Appointment: Catherine Maresca, Regular Member Res. #120-16 GovDeals Auction Authorization - MASH Bus
- Res. #121-16 Equipment Purchase Bobcat Track Loader & Attachments (BCCPC) Res. #122-16 Tax Lien Redemption 15 Orchard St, Block 602, Lot 25
- Res. #123-16 Sanitary Sewer Approval 84-88 East Main Street, Block 801, Lot 20 Res. #124-16 Sanitary Sewer Approval 98 East Main Street, Block 801, Lot 17
- Res. #125-16 Building Inspector Temporary Appointment: Robert Rosendale (SCC Project)
- Res. #126-16 WMMHS Homecoming Bonfire Approval 10/28/16
- Res. #127-16 Equipment Purchase Stahl Service Body & Liftmoore Crane (MCCPC) Res. #128-16 Equipment Purchase MBPD Mobile Recording Units (NJ State Contract)
- Res. #129-16 Plumbing Inspector Temporary Appointment: Richard Sodano (SCC Project)
- Res. #130-16 Fire Inspector Temporary Appointment: Bill Donnerstag (SCC Project)
- Res. #131-16 Temporary Sign Exemption: Gran Fondo NJ Charity Event

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.

11. Administrator's Report

12. Council Reports, Old & New Business

13. Attorney Items

- 14. Mayor's Items
- 15. Public Comment
- 16. Approval of Vouchers
- 17. Executive Session Litigation
- 18. Adjournment

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