

September 19, 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 (5 Items):

Minutes of the regular meeting of 9/6/16
Minutes of the executive session of 9/6/16
Tier I Banner Request: Mountain View School 8th Grade Fair (10/10/16 – 10/24/16)
Tier V Banner Request: Community of St. John the Baptist (10/3/16 – 10/10/16)
Peddler/Solicitor License: Gerard Raho (Edward Jones Financial Services)

6. Discussion:

Morris County Budget: Freeholders Hank Lyon and Christine Myers

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #141-16 Sanitary Sewer Approval – 5 Cold Hill Road, Block 2701, Lot 5C004B
Res. #142-16 Treatment Works Approval – 15 West Main Street, Block 301, Lot 33
Res. #143-16 Personnel Policy and Procedure Manual Update

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