

December 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 Witzczak
Council President John Andrus

5. Consent Agenda (3 Items):

Minutes of the regular meeting of 11/21/16
Minutes of the regular meeting of 12/5/16
Minutes of the executive session of 12/5/16

6. Discussion: 12/27/16 Meeting of the Mayor & Council

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #163-16 Strategic Plan for Municipal Alliance Funding July 2017 – June 2018
Res. #164-16 BOA Escrow Refund – 11 Knollwood Drive, Block 903, Lot 3
Res. #165-16 Tax Overpayment Refund - 13½ Maple Avenue, Block 405, Lot 13.01
Res. #166-16 Permanent Employee Appointment – Jennifer Price
Res. #167-16 Tax Overpayment Refund – 42 East Main Street, Block 603, Lot 3
Res. #168-16 DPW New Hire – Daniel Lovenberg, Driver/Operator
Res. #169-16 DPW New Hire – Travis Nickerson, Driver/Operator
Res. #170-16 PSA: Strunk-Albert Engineering – Garabrant Center Generator

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