

REORGANIZATION MEETING OF THE MAYOR AND COUNCIL

January 7, 2014 7PM Mendham Borough Fire House

AGENDA

1. **Call to Order**
2. **Flag Salute**
3. **Opening Statement**
Adequate notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Morristown Daily Record and the Observer Tribune, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.
4. **Invocation:** Father Mike Drury
Police, Fire and EMS Chaplain
5. **Oath of Office:** Councilman David Sharkey
Councilwoman Veronica Daly
6. **Roll Call:**
Mayor Neil Henry

Councilman Louis Garubo
Councilman Brad Badal
Councilman Stanley Witczak
Councilman John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly
7. **Welcome**
8. **Election of Council President**
9. **Adoption of Council By-Laws**
10. **Appointment of Council Standing Committees**
11. **Day Specified and Location of Borough Council Meetings**
12. **Appointment of Borough Officials for 2014 and Other Appointments**
13. **Resolutions:**
Resolution #1-14: Temporary General Appropriations Budget 2014
Resolution #2-14: Temporary Utility Appropriations Budget 2014
Resolution #10-14: Fletcher Library Trust (To Be Read)
Resolution #11-14: Andrew Fletcher Three Fields Memorial Trust
(To Be Read)

14. Consent Agenda: (Resolutions #3-14 to #9-14 AND #12-14-#24-14)

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.

- Resolution #3-14: Interest Rate and Penalties on Delinquent Taxes and Sewer Fees
- Resolution #4-14: Authorizing Tax Collector to Hold Tax Lien Sale
- Resolution #5-14: Designation of Depositories for Borough Funds for 2014
- Resolution #6-14: Canceling Overpayment or Underpayment of Taxes and Sewer Fees in the Amount of \$10.00 or Under
- Resolution #7-14: Voucher Signatures
- Resolution #8-14: Designation of Newspapers
- Resolution #9-14: Legal Notices
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- Resolution #12-14: Professional Service - Municipal Attorney
- Resolution #13-14: Professional Service - Municipal Auditor
- Resolution #14-14: Professional Service - Municipal Engineer

- Resolution #15-14: Professional Service- Labor Attorney
- Resolution #16-14: Professional Service - Municipal Bond Counsel
- Resolution #17-14: Professional Service - Municipal Special Counsel (COAH –Affordable Housing and General Legal Services)
- Resolution #18-14: Professional Service - Municipal Special Counsel (School Board Affairs)
- Resolution #19-14: Professional Service - Municipal Public Defender
- Resolution #20-14: Professional Service - Municipal Prosecutor
- Resolution #21-14: Professional Service- Municipal Planner
- Resolution #22-14: Appointing Public Agency Compliance Officer
- Resolution #23-14: Appoint OEM Coordinator
- Resolution #24-14: Appointing Emergency Management Council

15. Resolutions: (Individual Roll Call Vote):

- Resolution #25-14 Appointment of Judge Charles Bowkley, Esq.**
- Resolution #26-14 Appoint Administrator Ellen Sandman-Authorized Signature Municipal Court Funds**

16. Oath of Office:

Fire Chief, Chris Nelson
First Aid Captain, Jim Hendren
OEM Coordinator, Nicholas Witczak

17. Open Space Presentation

18. Mayor's Message to the Citizens of the Borough

19. Old/New Business:

Motion: Approval of a raffle license application-Minutemen Sports Club

20. Public Comment

21. Approval of Vouchers

22. Adjournment

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