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March 18, 2013
MEETING OF THE MAYOR AND COUNCIL
Agenda

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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 Morris County 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
                  Council President Stanley Witczak
                  Councilman John Andrus
                  Councilman David Sharkey
                  Councilwoman Veronica Daly
                  Councilman Louis Garubo
                  Councilman Brad Badal

5. **Consent Agenda:**
   - Approval of the minutes of the regular meeting of 3.4.13
   - Approval of the executive session minutes of 3.4.13
   - Approval of Blue Light Permit-Sean Curtis-Mendham Fire Department
   - Res. #44-13 Emergency Appropriation-Budget 2013
   - Res. #45-13 Emergency Appropriation-Sewer Utility Budget 2013
   - Res. #46-13 Transfer Appropriations Reserves-Sewer Utility Budget
   - Res. #47-13 Release Engineering Inspection Escrow Fees

6. **Discussion**

7. **Budget Introduction:**   **2013 Budget Introduction**

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ORDINANCE #3-13
CALENDAR YEAR 2013
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

RESOLUTION # 48-13   **2013 Budget Introduction**
Public Hearing – April 15, 2013

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8. **Ordinance Introduction:**

9. **Ordinance Public Hearing/Adoption:**
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Ordinance #2-13
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   ORDINANCE AMENDING A GRANT APPROPRIATION
   ORDINANCE FOR THE IMPROVEMENT OF
   PLEASANT VALLEY ROAD IN AND BY THE
   BOROUGH OF MENDHAM, IN THE COUNTY OF
   MORRIS, NEW JERSEY, HERETOFORE ADOPTED
   ON OCTOBER 15, 2012 (#11-12)

10. **Actions To Be Taken**
11. **Administrators Report**
12. **Council Reports, Old & New Business**
13. **Attorney Items**
14. **Mayor's Items**
14. **Public Comment**
15. **Approval of Vouchers**

16. **Executive Session:** Res. #49-13

17. **Adjournment**

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