

May 6, 2013
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 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 3.15.13
Approval of the minutes of the executive session meeting of 3.15.13
Social Affairs Permit-Bernardsville Library Foundation-Pleasant Valley Road
Raffle License-Pastime Club-50/50 Cash Off-Premise-9/2/2013

6. Discussion:

-Draft "Solar Panels-Permitted Accessory Use" Ordinance

Chuck McGroarty-Borough Planner

7. Ordinance Introduction:

ORDINANCE #6-13

ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING THE BOROUGH CODE, CHAPTER 215 "ZONING", ARTICLE I "TERMINOLOGY," SECTION 215-1 "WORD USAGE AND DEFINITIONS," SUBSECTION B "DEFINITIONS," DEFINITION OF "FRONT YARD

8. Ordinance Public Hearing/Adoption:

ORDINANCE #4-13

AN ORDINANCE OF THE BOROUGH OF MENDHAM TO AMEND ORDINANCE 21-99, "AN ORDINANCE OF THE BOROUGH OF MENDHAM TO CREATE A LENGTH OF SERVICE AWARDS PROGRAM"

ORDINANCE #5-13

AN ORDINANCE OF THE BOROUGH OF MENDHAM TO INCREASE THE BASE OF CONTRIBUTIONS TO THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP)

9. Actions To Be Taken:

Res. #63-13 Refund Erroneous Property Tax Payments- B1704/L14-8 Franklin Road
Res. #64-13 Award Contract-QC, Inc-Perform Sampling/Testing of monitoring wells WRF
Res. #65-13 Fireworks Approval-Roxiticus Golf Club-6/1/13/RD 6/2/13
Res. #66-13 Reject Bids-DPW Generator Installation Project

10. Administrators Report

11. Council Reports, Old & New Business

12. Attorney Items

13. Mayor's Items

14. Public Comment

15. Approval of Vouchers

16. Executive Session: Res. #67-13 Personnel/Atty. Client Privilege

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.

