

**July 15, 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 Witzczak
  - 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 6.17.13
  - Res. #83-13 Return Overpay 3<sup>rd</sup> Qtr. Taxes-B1001/L8
  - Approve App-Blue Light Permit-John Andrews/Mendham First Aid Sq.
- 6. Discussion:**
  - RFP (Request For Proposal)-High School Feasibility Study
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken:**
  - Res. #84-13 COAH Funds- Heating Replacement Program-MASH
  - Res. #85-13 Release Performance Bond-Driveway/Parking Lot Project-MASH-Crossroads Pavement Maintenance LLC
  - Res. #86-13 Sanitary Sewer App- B501/L24, 78 Mountainside Road
  - Res. #87-13 Approval Fireworks-Labor Day-Pastime Club-9/2/13/RD-9/6/13
  - Res. #88-13 Settlement of Certain Tax Appeals
- 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**
- 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.