

January 20, 2014
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
Councilman Louis Garubo
Councilman Brad Badal
Councilman Stanley Witzczak
Councilman John Andrus
Council President David Sharkey
Councilwoman Veronica Daly
- 5. Consent Agenda:**
Approval of the minutes of the regular meeting of 12.16.13
Approval of the minutes of the special Budget meeting of 12.14.13
Approval of the minutes of the 2014 Reorganization Meeting of 1.7.14
Approval of appointment of Luke Engelhardt-Regular Member-Mendham Hose Co.
- 6. Discussion**
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken:**
Res. #27-14 Municipal Alliance Grant Extension
Res. #28-14 Application for Municipal Alliance Grant -2014
Res. #29-14 Appoint Sharon Alpaugh-Shared Court Admin- Signatory on
Mendham Borough Court Accounts
Res. #30-14 Refund Overpayment 4th Qtr. Taxes
Res. #31-14 CSI Technology Group e-Ticketing Solution Agreement
Res. #32-14 Sell 2002 Buick Rendezvous to Mendham Borough Fire Company
Res. #33-14 Transfer of Appropriation Reserves
- 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**

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. Agendas are subject to revision.

