October 21, 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 10.7.13
   • Approval Raffle License-Minutemen-12.5.13-50/50 Cash-On Premise
   • Approval Raffle License-Minutemen-12.5.13-Tricky Tray-On Premise

6. Discussion:
   - Mendham Borough Fire Truck Sale

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   Res. #118-13 Cross River Fiber NJ, Inc. Right of Way Use Agreement
   Res. #119-13 Tax Court Judgements-2010/2011-Decreaed Assessed Value
   Res. #120-13 Reject Bids-Road Resurface Project
   Res. #121-13 #22 Maple Avenue, Block 406, Lot 16-Lien Redemption
   Res. #122-13 Approve SS Application B1501, L 5, 13 East Main Street

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. #123-13 (Contract Negotiations-Mendham Co-Operative Nursery School)

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.