

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.