

October 6, 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 Witczak
Councilman John Andrus
Council President David Sharkey
Councilwoman Veronica Daly
- 5. Consent Agenda:**
Approval of the minutes of the executive session special meeting of 9.15.14
Approval of the minutes of the regular session meeting of 9.15.14
Raffle License-On Premise Draw Raffle-50/50 Cash- 11.15.14-Tourette Syndrome
- 6. Discussion:**
 - Review Draft Ice and Snow Removal Ordinance
 - Property Maintenance Code
 - 2014 Salary Adjustments-Draft Resolution and Ordinance on Bonus
 - 10 Orchard Street – Easement
 - Review Best Practices
 - New Jersey American Water Company Rebuilding Water Pump Station
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken:**
Res. #131-14 Refund Overpayment of B601/L1- 2012 Tax Appeal Judgment
Res. #132-14 Authorizing of Contract for Fencing at Pastime Field
Res. #133-14 Authorizing-Dept. of Transportation (SAGE) Grant App-Orchard Street Project
Res. #134-14 Approve Sanitary Sewer Connection Application-B 402, L 7
Res. #135-14 Approval of Easement-4 Peacock Lane
- 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:** Res. #136-14 Personnel
- 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.

