November 17, 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 regular session meeting of 11.3.14
   Approval Off- Premise Draw Raffle (Merchandise)-2/17/15-Minutemen Sports Club
   Approval Off-Premise Draw Raffle-50/50 Cash-4/21/15-Minutemen Sports Club

6. Discussion: -Risk Management Costs
   -Peggnet Cabling Upgrade Proposal

7. Ordinance Introduction
8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   Res. #150-14 Approval of Sanitary Sewer Application for Block 801, Lot 20
   Res. #151-14 Release cash bond- Block 705, Lot 8

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. #152-14 – Personnel/Land Acquisition

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.