

November 18, 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 Witzzak
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 10.21.13
- Approval of the executive session minutes of 10.21.13
- Approval of the minutes of the regular meeting of 11.4.13
- Approval of a raffle application for the Minutemen Sports Club-2.6.13
- Approval of the appointment of G. Ryan Lilieholm-Regular Member-Mendham Borough Fire Department

6. Discussion: Banner Request: Mendham Business Association

-Holly Trail - November 30th-December 9th, 2013

Motion: (Include waiver of insurance)

7. Ordinance Introduction:

ORDINANCE #12-13

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4, "ADMINISTRATIVE ORGANIZATION," ARTICLE VII, "PURCHASING," OF THE CODE OF THE BOROUGH OF MENDHAM, NEW JERSEY, IN ORDER TO ESTABLISH A BOROUGH POLICY FOR THE AWARDED OF PUBLIC PROFESSIONAL SERVICE AND VENDOR CONTRACTS

8. Ordinance Public Hearing/Adoption:

ORDINANCE #11-13

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CERTAIN PORTIONS OF CHAPTER 215 ENTITLED "ZONING" TO ESTABLISH SMALL WIND ENERGY SYSTEMS AS A PERMITTED ACCESSORY USE WITHIN THE 5-ACRE RESIDENCE ZONE OF THE BOROUGH AND TO PERMIT SOLAR PANELS AS A PERMITTED ACCESSORY USE IN ALL ZONE DISTRICTS

9. Actions To Be Taken:

- Res. #127-13 Return of Planning Board/TRC Application Fees B1501/L41, 6 Hilltop Rd.
- Res. #128-13 Return BOA Escrow Fees- New Cingular Wireless PCS
- Res. #129-13 Appoint Patricia Fischer-Construction Code/Zoning Officer-Full Time Employee
- Res. #130-13 Transfer of Funds
- Res. #131-13 Contract TeleSearch Staffing Solutions-Police Secretary P/T Position
- Res. #132-13 Award Bid-WRF Miscellaneous Facility Coatings Project
- Res. #133-13 Approve SS App B1501/L12-(27 East Main Street)
- Res. #134-13 Approve SS App B801/L12, 12.01,13-(106 East Main Street)

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- 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 separately.
Agendas are subject to revision.