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 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 10.21.13
   • 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

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.