November 3, 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 10.06.14
   Approval of the minutes of the executive session meeting of 10.20.14
   Approval of an On Premise Draw Raffle-12/4/14-Minutemen Sports Club
   Approval of an On Premise Draw Raffle-Cash-12/4/14-Minutemen Sports Club

6. Discussion:
   -Presentation-Wendy Molner
     Morris Area Energy Co-Op Government Energy Aggregation

   -Risk Management – Bob Casey

7. Ordinance Introduction:
   ORDINANCE #7-14

8. Ordinance Public Hearing/Adoption:
   ORDINANCE #6-14
   AN ORDINANCE TO SUPPLEMENT CHAPTER 4, ADMINISTRATIVE ORGANIZATION, OF THE CODE OF ORDINANCE OF THE BOROUGH OF MENDHAM, MORRIS COUNTY, NJ TO PROVIDE FOR A NEW ARTICLE V111: SALARIES
9. **Actions To Be Taken:**
   Res. #144-14 Cancel Balance “Salary Adjustment Account”
   Res. #145-14 Transfer Resolution-2014 Budget
   Res. #146-14 Mountain Valley Dam-Permits/NJDEP
   Res. #147-14 Change Order -2014 Road Resurfacing Contract
   Res. #148-14 Hire Part-Time Clerical Position-Police Department -Carolyn Mazzucco

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. #149-14 – 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.