

November 4, 2013
MEETING OF THE MAYOR AND COUNCIL
Agenda

(Revised)

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:**
6. **Discussion:**
 - Draft Ordinance – Pay to Play
 - Garabrant Center/Warming Station
7. **Ordinance Introduction**
8. **Ordinance Public Hearing/Adoption**
9. **Actions To Be Taken:**
 - Res. #124-13 Cross River Fiber NJ, Inc. Right-of-Way Agreement
 - Res. #125-13 Transfer of Funds
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.