December 1, 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 11.17.14
   Approval of the minutes of the executive session meeting of 11.17.14
   Approval of Blue Light Permit-Jonathan Alperin-First Aid Squad

6. Discussion: -Risk Management
   Frank Covelli of Professional Insurance Associates

7. Ordinance Introduction
8. Ordinance Public Hearing/Adoption:
   ORDINANCE #7-14
   CHAPTER 155 OF THE CODE OF ORDINANCES OF THE BOROUGH OF MENDHAM
   ESTABLISHING A PROPERTY MAINTENANCE CODE IS HEREBY REPEALED IN
   ITS ENTIRETY AND THE CODE OF ORDINANCES OF THE BOROUGH OF
   MENDHAM IS AMENDED AND SUPPLEMENTED BY THE ESTABLISHMENT OF
   A NEW CHAPTER 155 ENTITLED ‘PROPERTY MAINTENANCE

9. Actions To Be Taken:
   Res. #154-14 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.