

Garabrant Center - SATURDAY-9:00AM

December 13, 2014

SPECIAL 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 on in accordance with the Open Public Meetings Act.
4. **Roll Call:**
 - Mayor Neil Henry
 - Councilman Stanley Witczak
 - Council President John Andrus
 - Councilman David Sharkey
 - Councilwoman Veronica Daly
 - Councilman Louis Garubo
 - Councilman Brad Badal
5. **Consent Agenda**
6. **Discussion Items:**
 - 2015 Budget Presentations:**
 - Police Department
 - Fire Department
 - Water Reclamation Facility
 - Department of Public Works
 - First Aid Squad
7. **Ordinance Introduction**
8. **Ordinance Public Hearing/Adoption**
9. **Actions To Be Taken**
10. **Administrators 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 change.