PHOENIX HOUSE - SATURDAY-9:00AM
December 14, 2013
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:
   **2014 Budget Presentations:**
   
<table>
<thead>
<tr>
<th>Time</th>
<th>Department</th>
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<tbody>
<tr>
<td>9:00-9:25</td>
<td>Fire Department</td>
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<tr>
<td>9:30-10:00</td>
<td>Water Reclamation Facility</td>
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<td>10:10-10:45</td>
<td>Police Department</td>
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<td>11:00-11:25</td>
<td>First Aid Squad</td>
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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.