December 16, 2013
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
   Council President Stanley Witczak
   Councilman John Andrus
   Councilman David Sharkey
   Councilwoman Veronica Daly
   Councilman Louis Garubo
   Councilman Brad Badal
5. Consent Agenda: (Minutes)
   • Approval of the minutes of the regular meeting of 12.2.13
   • Approval of the executive session minutes of 12.213
6. Discussion
7. Ordinance Introduction
8. Ordinance Public Hearing/Adoption
9. Actions To Be Taken:
   Res. #141-13 Transfer of Funds
   Res. #142-13 Repeater Service Agreement-Winchester Communications
   (Digital Mobile and Portable Radio Equipment)
   Res. #143-13 Appoint Land Use Coordinator-Margot Kaye
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.