

**December 2, 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:**
  - Approval of the minutes of the regular meeting of 11.4.13
  - Approval of the executive session minutes of 11.4.13
  - Approval of Blue Light Permit-Salvatore Bracco-First Aid Squad
6. **Discussion:**
  - JIF Coverage/Organization Insurance Coverage-Banners
  
  - RMS-CIJS System-Morris County Computer Generated Summonses
7. **Ordinance Introduction**
8. **Ordinance Public Hearing/Adoption:**

**ORDINANCE #12-13**

**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4, "ADMINISTRATIVE ORGANIZATION," ARTICLE VII, "PURCHASING," OF THE CODE OF THE BOROUGH OF MENDHAM, NEW JERSEY, IN ORDER TO ESTABLISH A BOROUGH POLICY FOR THE AWARDING OF PUBLIC PROFESSIONAL SERVICE AND VENDOR CONTRACTS**
9. **Actions To Be Taken:**
  - Res. #136-13 Cancel Unexpended Balace in the Current Fund
  - Res. #137-13 Transfer of Funds
  - Res. #138-13 Appoint Patricia Fischer-Construction Code/Zoning Officer
  - Res. #139-13 Tax Appeals Settlement

- 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: Res. #140-13 (Personnel/Contract Negotiations)**
- 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.

