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


9. Actions To Be Taken:
   Res. #136-13 Cancel Unexpended Balance 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.