

**February 18, 2014 (Tuesday)**  
**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  
  
Councilman Louis Garubo  
Councilman Brad Badal  
Councilman Stanley Witczak  
Councilman John Andrus  
Council President David Sharkey  
Councilwoman Veronica Daly
5. **Consent Agenda:**  
Approval of the minutes of the regular meeting of 1.20.14  
Approval of the minutes of the executive session meeting of 1.20.14  
Approval of Red Light/Siren Permits for Christopher Nelson/Thomas Gilligan  
Approval-NJ State Firemen's Assoc. Membership App-Luke G. Engelhardt  
Approval of (4) Four Raffle Applications for Minutemen Sports Club  
(2) Off-Premise Draw (Merchandise); (1) Off-Premise Draw  
(50/50 Cash); (1) On-Premise Draw-Tricky Tray
6. **Discussion:**  
**Superintendent Kenneth O'Brien:**  
-Department of Public Works-2014 Capital Budget Funding  
  
**Graduation Lawn Signs – Fund Raiser**  
-Res. 42-14 (Approval-Temporary Exemption)  
  
**2014 Preservation Planning Grant**
7. **Ordinance Introduction:**  
**ORDINANCE #1-14**  
**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 38, "POLICE DEPARTMENT" OF THE CODE OF THE BOROUGH OF MENDHAM, NEW JERSEY, WITH AN AMENDMENT TO SECTION 38-20 A., "PROMOTION POLICY" AND THE ADDITION OF SECTION 38-20-H. ENTITLED "APPEAL OF PROMOTION PROCESS"**
8. **Ordinance Public Hearing/Adoption**
9. **Actions To Be Taken:**  
Res. #35-14 Sanitary Sewer App-B801/L20 (Mendham Laundromat Assoc., LLC)  
Res. #36-14 PSA Engineering/Surveying Service-Mountain Valley Lake Dam/Ferriero Engineering, Inc.  
Res. #37-14 Morris Cty Adaptive Recreation Program (McARP)-2014  
Res. #38-14 Transfer of Funds  
Res. #39-14 Appoint Keith Kay-Alternate Member II-Planning Board  
Res. #40-14 Annual Tonnage Grant Application  
Res. #41-14 Settlement of 2012 Tax Appeal (2 Main Street)  
Res. #42-14 Approval-Temporary Exemption-Sign Ordinance  
Res. #43-14 St. Mark's Parking Agreement  
Res. #44-14 Support Legislation to "CAP" Police/Fire Contract Disputes  
Res. #45-14 Contract for Acute and Chronic Bioassay testing

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- 10. Administrator's Report**
- 11. Council Reports, Old & New Business**
- 12. Attorney Items**
- 13. Mayor's Items**
- 14. Public Comment**
- 15. Approval of Vouchers:** (Bill Lists from the meetings of 2.3.14 and 2.18.14)
- 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.