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 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)

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
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