

**February 4, 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 executive session meeting of 12.17.12

Approval of the minutes of the regular meeting of 1.7.13

Approval of the minutes of the regular meeting of 1.21.13

Approval of the minutes of the executive session meeting of 1.21.13

Approval of the minutes of the special meeting of 1.26.13

Approval of Raffle App-Minutemen Sports Club-Tricky Tray  
(On-Premise Draw) May 2, 2013

Approval of Raffle App-Minutemen Sports Club-50/50 Cash  
(Off- Premise Draw) May 2, 2013

Approval of Raffle App-Minutemen Sports Club-Off-Premise Draw  
(Merchandise) May 2, 2013

Res. #34-13 Transfer of Funds

**6. Discussion:**

- **Girl Scout Troop 4060- Garabrant Center Project**

**7. Ordinance Introduction:** None

**8. Ordinance Public Hearing/Adoption:** None

**9. Actions To Be Taken:**

Res. #30-13 The ARC, Morris Chapter's Adaptive Recreation Program (McARP)

Res. #31-13 Award contract QC Labs-Bioassay Testing WRF

Res. #32-13 Sanitary Sewer App-B1902/L 20-7 Hilltop Rd.-Seven Hilltop Holdings

Res. #33-13 Developer's Agreement-Land Limited, LLC-B604/L7

- 10. Administrators 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