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