

**March 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 regular meeting of 2.19.13
- Approval of the executive session minutes of 2.19.13
- Approval of Jr. Member-Philip Schlegel-Mendham Fire Department
- Res. #42-13 Deputy Custodian of Records-Chief Libertino

**6. Discussion:**

- Daytop-Morris County Community Development Block Grant
  - Required Discussion at a Public Meeting
  - Statement Certifying Discussion-Requires Mayor's Signature
- West Morris High School District-Feasibility Study Options

**7. Ordinance Introduction: Ordinance #2-13**

**ORDINANCE AMENDING A GRANT APPROPRIATION  
ORDINANCE FOR THE IMPROVEMENT OF PLEASANT VALLEY  
ROAD IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY  
OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON  
OCTOBER 15, 2012 (#11-12)**

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

**9. Actions To Be Taken**

**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: Res. #43-13 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

