

April 21, 2014
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 3.24.14
Approval of deletions from the membership rolls Mendham Hose Company
Approval of appointments/Michael Bruin/Brandon Taylor/Member-Mendham Hose Company
Approval of Pastime Club 50/50 Cash Off-Premise Raffle-9/1/2014
6. **Discussion:**
 - Board of Chosen Freeholders 2014 Budget Presentation**

 - Parking on Orchard Street**
Ordinance Discussion

 - Mendham Borough Police Request for Donation-Fishing Derby**

 - Banner Request-Mendham Garden Club**
Need Morris Cty. Freeholder Approval
Mendham Borough Insurance Coverage
7. **2014 Budget Introduction:**
 - ORDINANCE #2-14**
CALENDAR YEAR 2014
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

 - RESOLUTION #64-14** **2014 Budget Introduction**
Public Hearing – May 19th, 2014

- 8. Ordinance Introduction**
- 9. Ordinance Public Hearing/Adoption**
- 10. Actions To Be Taken:**
 - Res. #65-14 Tax Sale Redemption-Block 203 Lot 82
 - Res. #66-14 Sanitary Sewer App- Block 1501, Lot 41-James Bucci
 - Res. #67-14 Contract QC Labs, Inc. - Discharge Monitoring Tests-Sewer Plant
 - Res. #68-14 Appoint Bob Patton Alt. I Member Historic Preservation Commission

 - Res. #69-14 Certification of 2013 Audit
 - Comments: Discussion:**

 - Res. #70-14 Emergency Temporary Appropriation-2014 Budget
 - Res. #71-14 Emergency Temporary Appropriation-2014 Sewer Utility Budget
 - Res. #72-14 Hire Part-Time DPW Employee-Alexander Cascais
 - Res. #73-14 Sanitary Sewer App- Block 1501, Lot 12, Katanya LLC
- 11. Administrator's Report**
- 12. Council Reports, Old & New Business**
- 13. Attorney Items**
- 14. Mayor's Items**
- 15. Public Comment**
- 16. Approval of Vouchers: (4/7/14) (4/21/14)**
- 17. Executive Session**
- 18. 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.