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
   CALANDER 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: Audit
      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.