

May 19, 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: (Minutes)**
Approval of the minutes of the regular meeting of 5.5.14
6. **Discussion:**
 - **Proclamation to Michael Monahan**
 - **Board of Chosen Freeholders 2014 Budget Presentation**
 - **PBA Presentation**
 - **Banner Request Mendham Business Assoc**
(Insurance through Mendham Borough,
Request made to Morris County BOCF)
 - **Banner Request Pastime Club-Circus Event**
(Insurance limits not met, Request made to
Morris County BOCF)
7. **Budget:**

RESOLUTION #76-14
**RESOLUTION AUTHORIZING PARTICIPATION IN SELF-
EXAMINATION PROGRAM OF THE MUNICIPAL BUDGET
FOR THE 2014 BUDGET YEAR**

Public Hearing: Adoption
Open: Comments: Close:

RESOLUTION #77-14
Budget Adoption
8. **Ordinance Introduction**
9. **Ordinance Public Hearing/Adoption:**

ORDINANCE #3-14 Rev. 4.21.14/ Rev. 5.1.14
**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF
MORRIS, STATE OF NEW JERSEY SUPPLEMENTING THE CODE OF THE
BOROUGH OF MENDHAM, NEW JERSEY, BY AMENDING CHAPTER 206,
"VEHICLES AND TRAFFIC," TO ADD ARTICLE XVII, "RESIDENT PERMIT
PARKING ONLY" TO PROVIDE FOR PARKING ON ORCHARD STREET
BY PERMIT ONLY**

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Ordinance Public Hearing/Adoption: (Cont'd.)

ORDINANCE #4-14

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$165,000 THEREFOR FROM PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED AND FROM VARIOUS FUNDS OF THE BOROUGH

ORDINANCE #5-14

ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL EQUIPMENT FOR USE BY THE SEWER UTILITY OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$70,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH

- 10. Actions To Be Taken:**
Res. #78-14 Contract QC Labs,-Sewer Plant-Testing/Sampling Monitoring Wells
Res. #79-14 Release Cash Bond-Road Opening Permit-Talmage Rd. B1601,L14
Res. #80-14 Award Bid For 2014 Road Resurfacing Program
- 11. Administrator's Report**
- 12. Council Reports, Old & New Business**
- 13. Attorney Items**
- 14. Mayor's Items**
- 15. Public Comment**
- 16. Approval of Vouchers**
- 17. Executive Session: Res. #81-14 Personnel
(Recruitment New Borough Administrator)**
- 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.

