May 20, 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 5.6.13
   Approval of the minutes of the executive session meeting of 5.6.13
   Raffle License- YMCA-50/50 Cash Draw Raffle-6/24/13

6. Discussion:
   • Board of Chosen Freeholders-Freeholder Hank Lyon
   • Girl Scout Troop 6
   • Approval Road Closure-Harvest Hustle 5K -Motion
   • Banner Application Approval-Mendham Business Association-6/1/13-6/10/13

7. Ordinance Introduction:

   ORDINANCE # 7-13
   ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY
   OF MORRIS, STATE OF NEW JERSEY AMENDING THE
   BOROUGH CODE, CHAPTER 81 “BUILDINGS, UNFIT” TO
   PROVIDE THAT THE CONSTRUCTION OFFICIAL
   SHALL BE THE REHABILITATION DIRECTOR

   ORDINANCE # 8-13
   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 $174,000 THEREFOR FROM VARIOUS
   FUNDS OF THE BOROUGH
MEETING OF THE MAYOR AND COUNCIL
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ORDINANCE # 9-13
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 $105,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:
   Res. #68-13 Return of Escrow -Site Plan App/Engineering Inspection Fees
   Res. #69-13 Special Item of Revenue-Clean Communities Funding
   Res. #70-13 Hire Jamie Underhill and John McNulty-DPW-Machine/ Operators
   Res. #71-13 Interlocal Agreement with Morris County/Emergency Dispatching Svcs.
   Res. #72-13 Shared Service Agreement-Randolph/Mendham Twp.-Inspection Svcs.
   Res. #73-13 Authorizing Sale-Borough property-GovDeals, Inc. On-Line Auction

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. #74-13 Atty. Client Privilege (Sign Ordinance)

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.