

May 5, 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 4.21.14
Approval of YMCA 50/50 Cash On-Premise Raffle
6. **Discussion:**
 - Board of Chosen Freeholders 2014 Budget Presentation**
 - West Morris Regional HS District 2014 Budget Presentation**
 - Banner Request-Hexagon Players**
7. **Ordinance Introduction:**
 - 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**

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8. Ordinance Public Hearing/Adoption:

**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)**

9. Actions To Be Taken:

Res. #75-14 Award Bid-Curbside Collection/Disposal of Trash

10. Administrator's Report

11. Council Reports, Old & New Business

12. Attorney Items

13. Mayor's Items

14. Public Comment

15. Approval of Vouchers

16. Executive Session

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.

