May 6, 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 3.15.13
   Approval of the minutes of the executive session meeting of 3.15.13
   Social Affairs Permit-Bernardsville Library Foundation-Pleasant Valley Road
   Raffle License-Pastime Club-50/50 Cash Off-Premise-9/2/2013

6. Discussion:
   -Draft “Solar Panels-Permitted Accessory Use” Ordinance
     Chuck McGroarty-Borough Planner

7. Ordinance Introduction:
   ORDINANCE #6-13

8. Ordinance Public Hearing/Adoption:
   ORDINANCE #4-13
   AN ORDINANCE OF THE BOROUGH OF MENDHAM TO AMEND ORDINANCE 21-99, “AN ORDINANCE OF THE BOROUGH OF MENDHAM TO CREATE A LENGTH OF SERVICE AWARDS PROGRAM”
   ORDINANCE #5-13
   AN ORDINANCE OF THE BOROUGH OF MENDHAM TO INCREASE THE BASE OF CONTRIBUTIONS TO THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP)

9. Actions To Be Taken:
   Res. #63-13 Refund Erroneous Property Tax Payments- B1704/L14-8 Franklin Road
   Res. #64-13 Award Contract-QC, Inc-Perform Sampling/Testing of monitoring wells WRF
   Res. #65-13 Fireworks Approval-Roxiticus Golf Club-6/1/13/RD 6/2/13
   Res. #66-13 Reject Bids–DPW Generator Installation Project

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. #67-13 Personnel/Atty. Client Privilege
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.