June 17, 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 6.3.13
   - Raffle License App-On Premise Draw 50/50-Minutemen Sports Club-9/13, 10/5, 10/11, 10/19, 11/2-2013
   - Raffle License App-Off Premise Draw 50/50-Mendham Borough-HAS-10/15/13
   - Raffle License App-Wheels/Games of Chance-Carnival Games-Labor Day-8/30-9/2-2013

6. Discussion:
   - Pastime Club –Banner – Labor Day Carnival (Motion)
   - Request For Proposal (RFP) Regional HS Feasibility Study

7. Ordinance Introduction
8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   Res. #79-13 Sanitary Sewer App-McKenzie’s-B801/L20
   Res. #80-13 Sanitary Sewer App-D. Sprandel-B201/L60
   Res. #81-13 Bond Anticipation Notes-$2,966,870
   Res. #82-13 Gov Deals – 2003 Ford Pickup Truck

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
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.