

**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 Witzak  
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.

