

June 2, 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 5.19.14
Approval of the minutes of the executive session meeting of 5.19.14
Request for Road Closure-Village Circle- 6/28/14-1pm/8pm
Off-Premise 50/50 Raffle License-Home School Assoc. (HAS)-9/27/14
6. **Discussion:**
 - **Proclamation to Michael Monahan**
 - **Ordinance – Property Maintenance/Foreclosure**
7. **Ordinance Introduction**
8. **Ordinance Public Hearing/Adoption**
9. **Actions To Be Taken:**
Res. #82-14 Sanitary Sewer App-B801,L20-84-86-88 East Main Street
Res. #83-14 Appointment to Mendham TV Board – Kyle Schickner
Res. #84-14 Liquor Licenses Renewal for 2014-2015
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: Res. #85-14 – Personnel**
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.

