

**July 21, 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 6.16.14  
Proclamation 'Drive Sober' Request of Sgt. McNichol-for Grant  
Social Affairs Permit (#1-14)-Mendham Borough PBS Local #384  
Raffle License-Pastime Club-Carnival Wheels/Games-Labor Day Event  
Permission for Ribbons-'Turn The Towns Teal'- September 1-30<sup>th</sup>-No Signs  
Blue Light Permit-Wm. Engleking-Mendham Fire Department
- 6. Discussion:**
  - **Parking-Tranquility Garden**
  - **Police Cars-Fleet Management Program**
  - **Property Maintenance Ordinance (Draft)**
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken:**  
Res. #94-14 Tax Appeal Settlement-B1501/L11  
Res. #95-14 Pastime Fireworks-Labor Day Event  
Res. #96-14 Interest/Penalties 3<sup>rd</sup> Qtr. Tax Bills Late Mailing  
Res. #97-14 Appoint Eric Arena-Alternate I - Open Space Committee  
Res. #98-14 Sanitary Sewer App-59 West Main Street, Block 302, Lot 4  
Res. #99-14 Change in 2014 Budget Appropriation Amount
- 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. #100-14 Land Acquisition/Contract Negotiations/  
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.

