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 1-30th-No Signs
   Blue Light Permit-Wrm. 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 3rd 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.