August 18, 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 executive session meeting of 7.21.14
   Request-Road Closure- A. McManus-4PM-11PM
       Garbarant/Mtn. Ave/Gunther 9/6-RD 9/7/2014
   Request-Road Closure-J. Reilly- -3PM-10PM
       New/Prospects Streets 9/6-RD 9/7/14
   Request-Road Closure-A. Parker-4PM-10PM-
       Forest Drive (Both Ends) 9/13/14
   Request for Red Light and/or Siren Permit-Stanley N. Witczak (OEM)
   Banner Request Pastime Club, Inc.–Labor Day Carnival
   Banner Request Mendham Borough HSA-Harvest Hustle
   Raffle License- Off Premise Draw-12/18/14-PTO Mendham High School
   Raffle License- On Premise Draw-9/15/14-PG Chambers School
   Raffle License- On Premise Draw-(Cash)- 9/15/14-PG Chambers School
   Raffle License- On Premise Draw-(Cash)- 9/13, 10/3, 10/18, 10/24 and 11/8

6. Discussion: Boy Scout Patrick James-Eagle Scout Project Presentation

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   Res. #104-14 Refund Escrow Fees-Engineering Inspections
   Res. #105-14 Appoint Crossing Guard Rebecca R. Braun
   Res. #106-14 Tax Appeal Settlements-Tax Court Judgments
   Res. #107-14 Planning Bd/BOA Refund of Escrow Fees
   Res. #108-14 Agreement Between Morris County/Municipalities-Conduct Certain
       Community Development & Home Grant Activities Programs
   Res. #109-14 Cancellation of Outstanding Checks
Actions To Be Taken: (Cont’d.)

Res. #110-14 Interlocal Agreement School Resource Officer-Borough/WMRHS
Res. #111-14 Letter of Agreement-Mendham Municipal Alliance for Grant Participation and County Supplemental Funding
Res. #112-14 Permission to Bow-Hunt on Schiff Property

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
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.