

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.