

**August 19, 2013**  
**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

Council President Stanley Witczak  
Councilman John Andrus  
Councilman David Sharkey  
Councilwoman Veronica Daly  
Councilman Louis Garubo  
Councilman Brad Badal

**5. Consent Agenda:**

Approval of the minutes of the regular meeting of 7.15.13

Application for Blue Light-Luke Engelhardt-Mendham Fire Dept.

Permission to Place-Ribbons-September-"Turn The Towns Teal

Request for Road Closure-A. McManus-Garabrant/Mtn/Gunther(4-11PM)

9/17/13/RD 9/8/13

Request for Road Closure-K. O'Neill-Forest Dr.-9/14/13 (4-9PM)

Request for Road Closure-B. Bruin-9/8/13-(2-7PM)-Sterling Avenue

Raffle App-On Premise Draw- PG Chambers School-9/9/13

Raffle App- On Premise 50/50 Cash- PG Chambers School-9/9/13

**6. Discussion:**

**-Presentation of Proclamation:** Philip Hettinger-(Eagle Scout)

**-Sgt. Patrick McNichol-Citizens Alert Program**

**-Request for Placement of Banner:**

Police Dept.-Emergency Notification  
9/5/13 - 9/19/13 10/1/13 -10/15/13

**-NJ Center for Tourette Syndrome:** Walk Thru Mendham 11.23.13

**7. Ordinance Introduction:**

**ORDINANCE # 10-13**

**ORDINANCE PROVIDING FOR THE ACQUISITION  
OF NEW VEHICULAR EQUIPMENT BY THE BOROUGH  
OF MENDHAM, IN THE COUNTY OF MORRIS, NEW  
JERSEY, AND APPROPRIATING \$40,000 FROM  
VARIOUS FUNDS OF THE BOROUGH**

**ORDINANCE #11-13**

**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY  
OF MORRIS, STATE OF NEW JERSEY TO AMEND AND  
SUPPLEMENT CERTAIN PORTIONS OF CHAPTER 215  
ENTITLED "ZONING" TO ESTABLISH SMALL WIND ENERGY  
SYSTEMS AS A PERMITTED ACCESSORY USE WITHIN THE  
5-ACRE RESIDENCE ZONE OF THE BOROUGH AND TO  
PERMIT SOLAR PANELS AS A PERMITTED ACCESSORY  
USE IN ALL ZONE DISTRICTS**

**8. Ordinance Public Hearing/Adoption:** None

**9. Actions To Be Taken:**

- Res. #89-13 Appoint Deputy OEM Coordinator-N. Wiczak
- Res. #90-13 Third Qtr. Tax Bills-Not Subject Interest/Penalties-25 Days from Mailing
- Res. #91-13 Morris Cty. Bd. of Taxation-Appeals- Decreased Assessed Values 2013-  
Certain Properties
- Res. #92-13 Tax Appeal Settlements
- Res. #93-13 Sanitary Sewer App-Quantum Ins. Svs., LLC-B1501/L1
- Res. #94-13 Sanitary Sewer App-Kings Supermarkets, Inc.-B801/L20
- Res. #95-13 Sanitary Sewer App-Lakeland Bank-B801/L17
- Res. #96-13 Sanitary Sewer App-Five Hilltop Holdings, LLC-B1902/L21
- Res. #97-13 Sanitary Sewer App-Seven Hilltop Holdings, LLC-B2901/20
- Res. #98-13 Salary Resolution – Employees
- Res. #99-13 Salary Resolution – Police Employees
- Res. #100-13 Bonus Resolution – B. DiBisceglie
- Res. #101-13 Bonus Resolution – J. Pugsley
- Res. #102-13 Appointment- LouAnn Finlay, Police Matron/\$17.48 Hr.
- Res. #103-13 Police Accreditation-Grant Program
- Res. #104-13 Authorize Copier Contract

**10. Administrators 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.

