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
   Permission to Place Ribbons-September “Turn The Towns Teal
   Request for Road Closure-A. McManus-Garabrant/Mtn/Gunther(4-11PM)
   9/17/13/RR 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. Witczak
   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.