

September 16, 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 9.3.13
- Raffle App-NJ Center got Tourette Syndrome & Assoc. Disorders, Inc. 50/50 Cash On-Premise Raffle-11/23/13

6. Discussion

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption:

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

9. Actions To Be Taken:

- Res. #110-13 Interlocal Agreement/Cty of Morris/Cost Sharing-Signal Improvements
- Res. #111-13 Authorize Contract- Superior Office Systems, Inc.- Lease Copiers

10. Administrators Report

11. Council Reports, Old & New Business

12. Attorney Items

13. Mayor's Items: -Outdoor Seating at Restaurants

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.

