September 2, 2014  (Tuesday)
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 8.18.14
   Approval of the minutes of the regular session meeting of 8.18.14
   Approval of the minutes of the regular session meeting of 7.21.14
   Approval of a ‘Request for Road Closure’-Beth Kraft-9/6/14-4pm/1-pm
   Res. #117-14 Construction Code Application Refund ($69.00)

6. Discussion:
   -Harvest Hustle-Pony Rides in the Borough Park

7. Ordinance Introduction
8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   Res. #118-14 Proposed Realignment Drainage Easement-B603/L8.03-
       4 Peacock Lane
   Res. #119-14 Tax Court Appeal Negotiated Settlements
   Res. #120-14 Renewal of Membership-Morris Cty. Municipal Jr. Insurance Fund
   Res. #121-14 Lease/Purchase of Police Car- SUV

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.