

**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 Jt. 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.

