March 24, 2014
SPECIAL MEETING OF THE MAYOR AND COUNCIL
(RESCHEDULED 3.17.14 Mtg.)

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: (Minutes)
   Approval of the minutes of the regular meeting of 3.3.14
   Approval of the minutes of the executive session meeting of 3.3.14

6. Discussion:
   - Banner Request-Tricky Tray- Mendham High School
   - Facility Use Agreement-Garabrant Center-Mountain View School

7. Ordinance Introduction
8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   Res. #56-14 Refund Property Tax Overpayments-1st Qtr. 2014
   Res. #57-14 Fireworks-Roxiticus Golf Course-5/31/14/RD 6/1/14
   (Need Cert of Ins.)
   Res. #58-14 Refunds-Tax Appeals (20011/2012/2013)
   Res. #59-14 Refund Duplicate Tax Payment- B2301/L3
   Res. #60-14 Transfer Appropriation Reserves
   Res. #61-14 Emergency Temporary Appropriation-2014 Budget
   Res. #62-14 Emergency Temporary Appropriation-2014 Sewer Utility Budget
   Res. #63-14 Morris County Historic Preservation Grant-Certify Matching Funds

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.