

March 24, 2014
SPECIAL MEETING OF THE MAYOR AND COUNCIL
Agenda

(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.

