September 3, 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 8.19.13
Approval of Request for Road Closure-20/30 Phoenix Dr-9/28/13
       RD 10/5/13 3PM-12 Midnight
Approval of Request for Road Closure-Florie Farm Rd-9/7/13 2PM-10PM
Approve Raffle App-Minutemen Sports Club-Off-Premise 50/50 Cash 11/2/13

6. **Discussion:**
   - Chief John Spears-Former Chair/Commissioner-Jt. Ins. Fund
      - Police Accreditation-Grant Program

   - Request for Placement of Banner
      -Harvest Hustle -9/21/13-10/5/13

7. **Ordinance Introduction**

8. **Ordinance Public Hearing/Adoption**:
                    <u>**ORDINANCE #10-13**</u>
**ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW
VEHICULAR EQUIPMENT BY THE BOROUGH OF MENDHAM,
IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING
$40,000 FROM VARIOUS FUNDS OF THE BOROUGH**

9. **Actions To Be Taken:**
    Res. #105-13 Authorize Contract- Superior Office Systems, Inc.-Lease Copiers
    Res. #106-13 Execute Amendment to Agreement- Borough of Mendham/
                 Mendham Area Senior Housing-Rental Assistance Program
    Res. #107-13 Sanitary Sewer App-B301/L35-La Pergola-7 West Main Street
    Res. #108-13 Approval to Submit App-Grant-NJDOT Hilltop Road
                 Pedestrian Safety Improvements Project
    Res. #109-13 Approval to Submit-App-Grant-NJDOT Talmage Road
                 Improvements Project

10. **Administrators 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.