October 20, 2014 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 regular session meeting of 10.06.14
Approval of Blue Light Permits-G. Viveiros and J. Hendren Jr.-First Aid Squad

- **6. Discussion:** Proclamation: "Pancreatic Cancer Awareness Month"
 - Police Exterior Emergency Phone
 - Single 'Land Use' Board
- 7. Ordinance Introduction:

ORDINANCE #6-14

AN ORDINANCE TO SUPPLEMENT CHAPTER 4, ADMINISTRATIVE ORGANIZATION, OF THE CODE OF ORDINANCE OF THE BOROUGH OF MENDHAM, MORRIS COUNTY, NJ TO PROVIDE FOR A NEW ARTICLE V111: SALARIES

ORDINANCE #7-14

CHAPTER 155 OF THE CODE OF ORDINANCES OF THE BOROUGH OF MENDHAM ESTABLISHING A PROPERTY MAINTENANCE CODE IS HEREBY REPEALED IN ITS ENTIRETY AND THE CODE OF ORDINANCES OF THE BOROUGH OF MENDHAM IS AMENDED AND SUPPLEMENTED BY THE ESTABLISHMENTOF A NEW CHAPTER 155 ENTITLED 'PROPERTY MAINTENANCE

- 8. Ordinance Public Hearing/Adoption
- 9. Actions To Be Taken:

Res. #139-14 Tax Appeal Settlements (2013)

Res. #140-14 Temporary Electrical Inspector

Res. #141-14 Transitional Assistance-Borough Administrator-Canning Group, LLC

- 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:** Res. #142-14 Contract Negotiations/Personnel

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.