

October 7, 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 Witzak
Councilman John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly
Councilman Louis Garubo
Councilman Brad Badal

5. Consent Agenda: (Minutes)

- Approval of the minutes of the regular meeting of 9.16.13

6. Discussion:

- Best Practices Inventory

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:

Res. #112-13 Return Cash Bond-J. Botti – B301/L75
Res. #113-13 One-Time Stipend-Admin.Secy./Deputy Registrar-
Jeanne Pugsley
Res. #114-13 Salary (2013)-Zoning Officer-Pat Fischer
Res. #115-13 Refund Taxes-Overpay 3rd Quarter-B1102/L109
Res. #116-13 Refund Overbilling of Taxes 2012-Due to Conversion
of a Parcel of Land Into Qualified Farmland-B2501/L1
Res. #117-13 Purchase of 2014 Ford F250 (PickUp)-Thru
Somerset Cty Co-Op

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.