

November 17, 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 11.3.14
Approval Off- Premise Draw Raffle (Merchandise)-2/17/15-Minutemen Sports Club
Approval Off-Premise Draw Raffle-50/50 Cash-4/21/15-Minutemen Sports Club
- 6. Discussion: -Risk Management Costs**

-Pegnet Cabling Upgrade Proposal
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken:**
Res. #150-14 Approval of Sanitary Sewer Application for Block 801, Lot 20
Res. #151-14 Release cash bond- Block 705, Lot 8
- 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. #152-14 – Personnel/Land Acquisition
- 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.

