

November 3, 2014
MEETING OF THE MAYOR AND COUNCIL
Agenda

Rev.

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 the minutes of the regular session meeting of 10.20.14
Approval of the minutes of the executive session meeting of 10.20.14
Approval of an On Premise Draw Raffle-12/4/14-Minutemen Sports Club
Approval of an On Premise Draw Raffle-Cash-12/4/14-Minutemen Sports Club
6. **Discussion:**
-Presentation-Wendy Molner
Morris Area Energy Co-Op Government Energy Aggregation

-Risk Management – Bob Casey
7. **Ordinance Introduction:**
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CHAPTER 155 OF THE CODE OF ORDINANCES OF THE BOROUGH OF MENDHAM ESTABLISHING A PROPERTY MAINTENANCE CODE IS HEREBY REPEALED IN ITS ENTIRETY AND THE CODE OF ORDINANCES OF THE BOROUGH OF MENDHAM IS AMENDED AND SUPPLEMENTED BY THE ESTABLISHMENT OF A NEW CHAPTER 155 ENTITLED 'PROPERTY MAINTENANCE
8. **Ordinance Public Hearing/Adoption:**
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

- 9. Actions To Be Taken:**
 - Res. #144-14 Cancel Balance "Salary Adjustment Account"
 - Res. #145-14 Transfer Resolution-2014 Budget
 - Res. #146-14 Mountain Valley Dam-Permits/NJDEP
 - Res. #147-14 Change Order -2014 Road Resurfacing Contract
 - Res. #148-14 Hire Part-Time Clerical Position-Police Department -Carolyn Mazzucco
- 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. #149-14 – 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.

