

**December 1, 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 11.17.14  
Approval of the minutes of the executive session meeting of 11.17.14  
Approval of Blue Light Permit-Jonathan Alperin-First Aid Squad

**6. Discussion: -Risk Management**

Frank Covelli of Professional Insurance Associates

**7. Ordinance Introduction**

**8. Ordinance Public Hearing/Adoption:**

**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ESTABLISHING A PROPERTY MAINTENANCE CODE IS HEREBY REPEALED IN  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**

**9. Actions To Be Taken:**

Res. #154-14 Transfer of Funds

**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**

**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.

