

February 19, 2013 (TUESDAY)
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 Witczak
Councilman John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly
Councilman Louis Garubo
Councilman Brad Badal

5. Consent Agenda:

- Approval of the minutes of the regular meeting of 2.4.13
- Approval of Raffle App-Minutemen Sports Club/Off-Premise Draw Raffle (Merchandise)-April 30, 2013

6. Discussion

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption:

ORDINANCE #1-13

**ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF
MORRIS, STATE OF NEW JERSEY AMENDING THE BOROUGH CODE,
CHAPTER 215 "ZONING", SECTION 215-29, "SUPPLEMENTARY
HEIGHT AND BULK LIMITATIONS**

9. Actions To Be Taken:

Res. #36-13 Return Escrow Fees/Board of Adjustment/Variances-Site Plans
Res. #37-13 Sanitary Sewer App-B1501/L1- Carla Fabrizi Cosmetics
Res. #38-13 Sanitary Sewer App-B1501/l8- Stella P. Mellas, Mellas Orthodontics, PA
Res. #39-13 Temporary Graduation Signs-West Morris High School Fund Raiser
Res. #40-13 Recycling Coordinator-Shared Services Agreement-Mendham Township

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- 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: Res. #41-13 Contract Negotiations**
- 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