

**May 20, 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 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 5.6.13  
Approval of the minutes of the executive session meeting of 5.6.13  
Raffle License-YMCA-50/50 Cash Draw Raffle-6/24/13

- 6. Discussion:**

- Board of Chosen Freeholders-Freeholder Hank Lyon
- Girl Scout Troop 6
- Approval Road Closure-Harvest Hustle 5K -Motion
- Banner Application Approval-Mendham Business Association-6/1/13-6/10/13

- 7. Ordinance Introduction:**

**ORDINANCE # 7-13**

**ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING THE BOROUGH CODE, CHAPTER 81 "BUILDINGS, UNFIT" TO PROVIDE THAT THE CONSTRUCTION OFFICIAL SHALL BE THE REHABILITATION DIRECTOR**

**ORDINANCE # 8-13**

**ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$174,000 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH**

**ORDINANCE # 9-13**

**ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL EQUIPMENT FOR USE BY THE SEWER UTILITY OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$105,000 THEREFOR FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH**

- 8. Ordinance Public Hearing/Adoption: None**
  
- 9. Actions To Be Taken:**
  - Res. #68-13 Return of Escrow -Site Plan App/Engineering Inspection Fees
  - Res. #69-13 Special Item of Revenue-Clean Communities Funding
  - Res. #70-13 Hire Jamie Underhill and John McNulty-DPW-Machine/Operators
  - Res. #71-13 Interlocal Agreement with Morris County/Emergency Dispatching Svcs.
  - Res. #72-13 Shared Service Agreement-Randolph/Mendham Twp.-Inspection Svcs.
  - Res. #73-13 Authorizing Sale-Borough property-GovDeals, Inc. On-Line Auction
  
- 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. #74-13 Atty. Client Privilege (Sign Ordinance)**
  
- 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.