

June 3, 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 5.20.13
Approval of Alexander Cascais-Regular Member-MB Fire Department
Approval of Road Closure Request-Prospect St.-9/7/13-RD 9/8/13/4-7:30PM
Approval of Road Closure Request-Hoffman Rd.-6/23/13-2-8:00PM

6. **Discussion:**

Draft Ordinance

ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY SUPPLEMENTING AND AMENDING THE BOROUGH CODE, CHAPTER 147, "PEACE AND GOOD ORDER" TO CREATE A NEW SECTION 147-10 ENTITLED "ENGINE BRAKING"

7. **Ordinance Introduction**

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

ORDINANCE #6-13

ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING THE BOROUGH CODE, CHAPTER 215 "ZONING", ARTICLE I "TERMINOLOGY," SECTION 215-1 "WORD USAGE AND DEFINITIONS," SUBSECTION B "DEFINITIONS," DEFINITION OF "FRONT YARD"

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 Public Hearing/Adoption: (Cont'd.)

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**

9. Actions To Be Taken:

Res. #75-13 West Morris HS District BOE-Interlocal Agree-School Resource Officer

Res. #76-13 2013-2014 Liquor License Renewals

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

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.