

October 15, 2012
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 Stanley Witzak
Council President John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly
Councilman Louis Garubo
Councilman Brad Badal

5. Consent Agenda: (Minutes)

- Approval of the minutes of the Regular Meeting of 10/1/12
- Appointment of Robert John Baranoski-Member Mendham Fire Dept.
- Blue Light Permit-Charles Grebenstein Mendham Borough Fire Dept.

6. Discussion

7. Ordinance Introduction:

ORDINANCE #12-12

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 168, SEWERS, OF THE CODE OF THE BOROUGH OF MENDHAM

8. Ordinance Public Hearing/Adoption:

ORDINANCE #8-12 Revised

AN ORDINANCE OF THE BOROUGH OF MENDHAM AMENDING CHAPTER 215, ZONING, ARTICLE III, GENERAL REGULATIONS, § 215-8, BILLBOARDS, SIGNBOARDS AND ADVERTISING SIGNS, OF THE CODE OF THE BOROUGH OF MENDHAM

ORDINANCE #11-12

ORDINANCE PROVIDING FOR IMPROVEMENT OF PLEASANT VALLEY ROAD IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND MAKING AN APPROPRIATION OF \$125,000 THEREFOR CONSTITUTING PROCEEDS OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

9. Actions To Be Taken:

Res. #121-12 Grant/Department of Transportation for Talmage Road
Res. #122-12 Sanitary Sewer Application-B305/L11-Deborah Ingersoll
Res. #123-12 PSA Holtaway Electrical Engineering Services-DPW Standby Power System

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. #124-12 – 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

- No executive session minutes for approval. No session held prior meeting.