

October 3, 2011
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 Louis Garubo
Councilman Brad Badal
Councilman Stanley Witczak
Councilman John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly
5. **Consent Agenda:**
 - Approval of the minutes of the Regular Session Meeting of 9/19/11
 - Appt. Jake Skuraton-Jr. Member-Mendham Borough Fire Department
 - Approval of NJ Firemen's Assoc. Membership Application
-Patricia M.K. Betz and Sarah Betz
 - Request for Road Closure-E. Kraft-Florie Farm Road-10/15/11-3pm-10pm
6. **Discussion:**
 - **Borough Fees-Ordinance Revision**
 - **Dennis Bertland Associates-Historic Preservation Consultants**
-Additional Services Proposal
7. **Ordinance Introduction:**

ORDINANCE #7-11
AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 215, ZONING, ARTICLE XV, HISTORIC DISTRICT OVERLAY ZONE, SECTION 215-48, ESTABLISHMENT OVERLAY ZONE OF THE CODE OF THE BOROUGH OF MENDHAM AND TO INCLUDE PHASE 2 OF THE MODIFICATION OF THE BOROUGH'S HISTORIC DISTRICT
8. **Ordinance Public Hearing/Adoption**
9. **Actions To Be Taken:**
Res. #109-11 Tax Appeal Judgment Refunds-Overpayments
Res. #110-11 Reject Bids/Basketball Court Resurfacing Project
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. #111-11 Contract Negotiations/Atty. Client Privilege (Comcast Franchise Agreement) (Mendham Commons Townhouse Association)(Shared Services Agreement)
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.

