

November 19, 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:

Approval of the minutes of the regular meeting of 10.15.12
Approval of the minutes of the executive session meeting of 10.15.12
Approval of the minutes of the regular session meeting of 11.05.12
Approval of the minutes of the executive session meeting of 11.05.12
Approval of appointment as Junior Member-Fire Dept.-Zachary Bedrosian

6. Discussion

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption:

ORDINANCE #13-12

BOND ORDINANCE APPROPRIATING \$1,875,000, AND AUTHORIZING THE ISSUANCE OF \$1,404,670 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

9. Actions To Be Taken:

Res. #128-12 Return Engineering Escrow/Cash Bonds-Certain Applications
Res. #129-12 Professional Svc. Agreement-Clifford J. Weininger, Esq. /Legal Services-Ptl. C. Hopf
Res. #130-12 Sanitary Sewer Application/Philip & Jessica Reilly
B1902-L8 (14 New Street)
Res. #131-12 Salary Resolution-DPW Employee-L. Smith
Res. #132-12 Transfer of Funds (Roads SW-Gasoline OE)
Res. #133-12 Tax Court Judgments-2008-2009-2011
Res. #134-12 Hire Part-Time DPW- A. Cascais-\$12/Hr.

- 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