

**February 21, 2012 (Tuesday)**  
**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 Witczak  
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 1/16/12
- Approval of the minutes of the Regular Meeting of 2/6/12
- Approval of Blue Light Permit-Andrew Cascais-Mendham Borough Fire Dept.
- Approval NJ State Firemen's Assoc. Membership Applications:  
Andrew Cascais and William Engleking

**6. Discussion**

**7. Ordinance Introduction**

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

**ORDINANCE #1-12**

**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS  
AND STATE OF NEW JERSEY TO ADOPT BY REFERENCE CHAPTER 206,  
VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF MENDHAM**

**9. Actions To Be Taken:**

Res. #38-12 Sanitary Sewer App-B1501/L1  
Res. #39-12 Morris County Adaptive Recreation Program (McARP)  
Res. #40-12 Refund Overpayment of Taxes-1<sup>st</sup> Qtr. 2012  
Res. #41-12 Contract w-Sean Duffy-Review/Recommendations-Fire Truck Specs

**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.