

July 18, 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 Witzczak
 - Councilman John Andrus
 - Councilman David Sharkey
 - Councilwoman Veronica Daly
- 5. Consent Agenda:**
 - Approval of the minutes of the Regular Session Meeting of 6/20/11
 - Approval of "Turn the Towns Teal" Ribbon/Sign Campaign (Ribbons)
 - Res. #84-11 Approval of refund (\$108.00) Day Camp/Kit Chittenden
 - Approval 'Road Closure' Annual Block Pty.-9/10/11 Rain Date 9/11/11
 - Prospect New St.-4:00-7:30PM
 - Res. #85-11 Refund Escrow Site Plan Waver-Pl. Bd.-27 East Main Street,
 - LLC B1501/L12
 - Res. #86-11 Governing Body Certification of the Annual Audit
 - Res. #87-11 "Over The Limit Under Arrest 2011 Statewide Crackdown"
- 6. Discussion: (Action)**
 - **Application/Permit Temporary Freestanding Sign**
 - Hidden Pond Farm-Chris Nicholson (Main St./West Field Rd.)
- 7. Ordinance Introduction:**

ORDINANCE #5-11

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 206, VEHICLES AND TRAFFIC, ARTICLE XIV, SCHEDULES, SECTION 206-43, SCHEDULE I, NO PARKING, AND SECTION 206-44, SCHEDULE II NO PARKING CERTAIN HOURS, OF THE CODE OF THE BOROUGH OF MENDHAM
- 8. Ordinance Public Hearing/Adoption**

9. Actions To Be Taken:

- Res. #88-11 Hire P/T Office Help-Cynthia Delane-(Land Use Office)
- Res. #89-11 Extended Grace Period-Third Quarter Taxes
- Res. #90-11 Horseshoe Bend Rd.-Private Community Svcs. Agreement
- Res. #91-11 Submit/Execution App-Grant-Drug Free Mendhams-Municipal Alliance

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.

