

September 4, 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 Wiczak
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 8/20/12
- Approval of Road Closure-20-40 Phoenix Dr.-9/22/12 RD 10/6-2:30-12:00

6. **Discussion:**

- Proclamation Sister Joan Daniel- Sisters of Christian Charity
- Direct Install Program-Ordinance Discussion
- Parking at TD Bank Property
- Application/Permit Temp. Freestanding Sign/Banner-Pegnet Computers

7. **Ordinance Introduction:**

(Zoning Officer)

ORDINANCE #7-12

**AN ORDINANCE CONCERNING SALARIES FOR OFFICERS
AND EMPLOYEES OF THE BOROUGH OF MENDHAM**

ORDINANCE #8-12

**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**

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

(Full Time DPW)

ORDINANCE#6-12

**AN ORDINANCE CONCERNING SALARIES FOR OFFICERS
AND EMPLOYEES OF THE BOROUGH OF MENDHAM**

9. Actions To Be Taken:

- Res. #108-12 Hire/Substitute Crossing Guard
- Res. #109-12 Sanitary Sewer App-B8.01/L20/84-86-88 East Main Street
- Res. #110-12 Hire/Clerical Part-Time-Mendham Borough Police Dept.-E. Anderson
- Res. #111-12 Employee Salary Resolution (Available @ Mtg.)
- Res. #112-12 Salary Resolution – Police Department (Available @ Mtg.)
- Res. #113-12 Paul Ferriero/ Pleasant Valley Road Project (Available @ Mtg.)

10. Administrators Report

11. Council Reports, Old & New Business

11. Attorney Items

12. Mayor's Items

13. Public Comment

14. Approval of Vouchers

15. Executive Session

16. 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