

# **GARABRANT CENTER-SATURDAY-9:00AM**

January 26, 2013

## **SPECIAL 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 on in accordance with the Open Public Meetings Act.
- 4. Roll Call:**  
Mayor Neil Henry  
Council President Stanley Witczak  
Councilman John Andrus  
Councilman David Sharkey  
Councilwoman Veronica Daly  
Councilman Louis Garubo  
Councilman Brad Badal
- 5. Consent Agenda**
- 6. Discussion Items:**  
**2013 Budget Presentations:**  
  
Fire Department -Chief Richard DeNicola  
  
First Aid Squad –Captain Paula Oswald  
  
Department of Public Works-Superintendent Kenneth O'Brien  
  
Water Reclamation Facility-Superintendent Douglas Wright  
  
Police Department -Chief Pasquale Libertino
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken**
- 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 change.

