

October 1, 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 Witczak
Council President John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly
Councilman Louis Garubo
Councilman Brad Badal

5. Consent Agenda: (Minutes)

- Approval of the minutes of the Regular Meeting of 9/4/12
- Approval of the minutes of the Executive Session of 9/4/12
- Approval of the minutes of the Regular Meeting of 9/17/12
- Approval of the minutes of the Regular Meeting of 9/17/12
- Approval of the minutes of the Special Meeting of 8/16/12

6. Discussion: Use of Facilities-Garabrant Center

- 2nd Friday Ea. Month-Neighbors & Newcomers of Mendham
- 7PM-Midnight

7. Ordinance Introduction:

ORDINANCE #11-12

ORDINANCE PROVIDING FOR IMPROVEMENT OF PLEASANT VALLEY ROAD IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND MAKING AN APPROPRIATION OF \$125,000 THEREFOR CONSTITUTING PROCEEDS OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

8. Ordinance Public Hearing/Adoption:

ORDINANCE #9-12

ORDINANCE PROVIDING FOR THE IMPROVEMENT OF MUNICIPAL FACILITIES IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$11,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH AND AUTHORIZING THE EXECUTION OF ONE OR MORE DIRECT INSTALL PROGRAM PARTICIPATION AGREEMENTS

ORDINANCE #10-12

ORDINANCE PROVIDING FOR THE IMPROVEMENT OF PLEASANT VALLEY ROAD IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$26,000 FOR ENGINEERING SERVICES ASSOCIATED THEREWITH FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

9. Actions To Be Taken:

Res. #118-12 Contract W.J. Harrington & Sons, Inc -Resurfacing of the
Basketball Courts

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

AMENDMENTS TO THE OCTOBER 1, 2012 AGENDA

RESOLUTION # 119-12 AGREEMENT-CONTRACTORS PLEASANT VALLEY ROAD

**RESOLUTION #120-12 AUTHORIZATION TO MODIFY PROJECT SCOPE/LIMITS
PLEASANT VALLEY ROAD IMPROVEMENTS PROJECT**