

October 17, 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 Witzak
Councilman John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly

5. Consent Agenda:

- Approval of the minutes of the Regular Session Meeting of 10/3/11
- Approval of the minutes of the Executive Session Meeting of 10/3/11
- Appt. W. Engleking-Reg. Member/G. Grobels-Aux. Member/A. Cascais-Jr. Member-Mendham Borough Fire Department
- On-Premise Raffle (Draw-Merchandise)-Minutemen-WMHS-12/1/11
- On-Premise Raffle (Draw-Cash 50/50)-Minutemen-WMHS-12/1/11

6. Discussion:

- **Proclamation Presentation/Pancreatic Cancer**
-Pancreatic Cancer Action Network-Debra Witting
- **50 West Main Street-Resident Thomas Fuller**
-Encroachment on Borough Property-Request for License
Required: Hold Harmless Agree/Insurance Certificate
(Naming Borough as Additional Insured)
- **Kevin Melly-Mendham Cooperative Nursery School**
-Improvement Project-Roof

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:

Res. #112-11 Appt. Laura Lamont, Board of Health Reg. Member (Unexpired Term)
Res. #113-11 Return Escrow -Sanitary Sewer Connection Applications
Res. #114-11 Return Cash Bond/V-Fee Realty-B801/L20

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: Res. #115-11-Contract Negotiations/Personnel

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.