

January 16, 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 Witzak
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 Session Meeting of 12/19/11

6. Discussion:

- **FEMA Update-Thomas Berenbak Emergency Coordinator**

7. Ordinance Introduction:

ORDINANCE #1-12

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY TO ADOPT BY REFERENCE CHAPTER 206, VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF MENDHAM

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #26-12 Susan Lichtenberger, Planning Board Member–
Term Expires 12/31/15

Res. #27-12 Appoint Electrical Inspector (Replacement)-Robert Smith

Res. #28-12 Professional Service Agreement-Banisch Assoc. Inc.,
Municipal Planner-Charles McGroarty

Res. #29-12 Sanitary Sewer App-B801-L20

Res. #30-12 Sanitary Sewer App-B1501-L10

Res. #31-12 Transfer of Funds

- 10. Administrators Report**
- 11. Council Reports, Old & New Business**
- 12. Attorney Items: Construction Permit Adjustments (Motion)**
- 13. Mayor's Items**
- 14. Public Comment**
- 15. Approval of Vouchers**
- 16. Executive Session:** Res. #32-12 Contract Negotiations
(Comcast Franchise Agreement)
- 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.

