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 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 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.