

January 21, 2013
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 Stanley Witczak
Councilman John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly
Councilman Louis Garubo
Councilman Brad Badal

5. Consent Agenda:

Approval of the minutes of the regular meeting of 12.17.12
Red Light Permit Application- Capt. Paula Oswald-First Aid Squad
Res. #23-13 Updates to Reorganization Yearly Appointments
Res. #24-13 Transfer of Funds
Res. #25-13 Refund Tax Overpayment-B1901/L37-\$3,482.93
-32 W. Main Street

6. Discussion: Proclamation-Arbor Day-April 27, 2013
Motion: Submission of Application for Recertification-
-Tree City USA (2013)

7. Ordinance Introduction:

ORDINANCE #1-13
ORDINANCE OF THE BOROUGH OF MENDHAM,
COUNTY OF MORRIS, STATE OF NEW JERSEY
AMENDING THE BOROUGH CODE, CHAPTER 215
“ZONING”, SECTION 215-29, “SUPPLEMENTARY
HEIGHT AND BULK LIMITATIONS”

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #26-13 Professional Service Agreement- Charles T. McGroarty
of Banisch Associates, Inc.
Res. #27-13 Approve Sanitary Sewer App B1902/L20-
Seven Hilltop Holdings LLC

- 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 revision