October 3, 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 Witczak
   Councilman John Andrus
   Councilman David Sharkey
   Councilwoman Veronica Daly

5. Consent Agenda:
   • Approval of the minutes of the Regular Session Meeting of 9/19/11
   • Appt. Jake Skuraton-Jr. Member-Mendham Borough Fire Department
   • Approval of NJ Firemen’s Assoc. Membership Application -Patricia M.K. Betz and Sarah Betz
     ▪ Request for Road Closure-E. Kraft-Florie Farm Road-10/15/11-3pm-10pm

6. Discussion:
   • Borough Fees-Ordinance Revision
   • Dennis Bertland Associates-Historic Preservation Consultants -Additional Services Proposal

7. Ordinance Introduction:
   ORDINANCE #7-11

8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   Res. #109-11 Tax Appeal Judgment Refunds-Overpayments
   Res. #110-11 Reject Bids/Basketball Court Resurfacing Project

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. #111-11 Contract Negotiations/Atty. Client Privilege (Comcast Franchise Agreement) (Mendham Commons Townhouse Association)(Shared Services 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.