

**November 21, 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: (Minutes)**

- Approval of the minutes of the Regular Session Meeting of 11/7/11
- Approval of the minutes of the Executive Session Meeting of 11/7/11

**6. Discussion:**

- Mendham Co-Op Pavilion
- Prentice Lane/Whispering Ivy Path – Kelly Act

**7. Ordinance Introduction: None**

**8. Ordinance Public Hearing/Adoption:**

**ORDINANCE #8-11**

**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 102, FEES, OF THE CODE OF THE BOROUGH OF MENDHAM**

**ORDINANCE #9-11**

**AN ORDINANCE CONCERNING SALARIES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF MENDHAM**

**9. Actions To Be Taken:**

Res. #124-11 Hire Part-Time Laborers/Department of Public Works

Res. #125-11 Sanitary Sewer Connection App- B 801, L 20 (Denial)  
(Tabled 11.7.11)

Res. #126-11 Request Bd. of Public Utilities Enforce Current Stds./Implement Improvements of Electrical Svc. Provided to the Borough

**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.

