November 5, 2012  (Storm "Sandy" Mtg. Held at Firehouse)

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 Witzczak
   Council President John Andrus
   Councilman David Sharkey
   Councilwoman Veronica Daly
   Councilman Louis Garubo
   Councilman Brad Badal
5. Consent Agenda:
   • Approval of Off-Premise Draw Raffle-Minutemen Sports Club-
     Mendham HS Girls Basketball
   • Approval of Off-Premise Draw 50/50 Cash Raffle-Minutemen Sports
     Club-Mendham HS Lacrosse
   • Approval of New Members-Sal Bracco and Duncan Brown-Mendham
     First Aid Squad
6. Discussion
7. Ordinance Introduction:
   ORDNANCE #13-12
   BOND ORDINANCE APPROPRIATING $1,875,000, AND
   AUTHORIZING THE ISSUANCE OF $1,404,670 BONDS OR
   NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS
   OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE
   BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS,
   NEW JERSEY
8. Ordinance Public Hearing/Adoption:
   ORDNANCE #12-12
   AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY
   OF MORRIS, AND STATE OF NEW JERSEY TO AMEND
   CHAPTER 168, SEWERS, OF THE CODE OF THE BOROUGH
   OF MENDHAM
9. Actions To Be Taken:
   Res. #125-12 Release Performance Bond-Tiger Realty
   Res. #126-12 Capital Budget Amendment
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

(Res. #127-12 Executive Session-Contract Negotiations/Personnel)
(Shared Municipal Court-DPW)

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