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 10/17/11
   - Approval of the minutes of the Executive Session Meeting of 10/17/11
   - Approval of ‘Blue Light Permit’-Gregory S. Grobels-Mendham Fire Department
   - Raffle App-Mendham Borough Fire Department-Casino Night-11/12/11

6. Discussion

7. Ordinance Introduction:
   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

8. Ordinance Public Hearing/Adoption:
   ORDINANCE #7-11
9. **Actions To Be Taken:**
   - Res. #117-11 Sale of Municipality Property on Gov Deals-Miscellaneous First Aid Squad Radios, Pagers, & Chargers
   - Res. #118-11 Sanitary Sewer Connection App- Block 601, Lot 2
   - Res. #119-11 Sanitary Sewer Connection App- Block 801, Lot 20 (Denial)
   - Res. #120-11 Execution of Interlocal Agreement –Mendham TV
   - Res. #121-11 Transfer of Funds
   - Res. #122-11 Award of Bid-2012 Ford F550 Cab/Chassis, 19,500 lb GVW, 4x4 Regular Cab with Dump Body, Plow and Salt Spreader

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. #123-11-Atty. Client Privilege

17. **Adjournment**

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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.