

November 7, 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 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

**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS
AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 215,
ZONING, ARTICLE XV, HISTORIC DISTRICT OVERLAY ZONE, SECTION 215-48,
ESTABLISHMENT OVERLAY ZONE OF THE CODE OF THE BOROUGH OF
MENDHAM AND TO INCLUDE PHASE 2 OF THE MODIFICATION OF THE
BOROUGH'S HISTORIC DISTRICT**

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

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.