December 17, 2012
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 Witczak
   Council President John Andrus
   Councilman David Sharkey
   Councilwoman Veronica Daly
   Councilman Louis Garubo
   Councilman Brad Badal

5. Consent Agenda: (Minutes)
   Approval of the minutes of the regular meeting of 12.3.12

6. Discussion:
   ● Sign-Hidden Pond Farm
   ● Fire Truck Bids

7. Ordinance Introduction
8. Ordinance Public Hearing/Adoption
9. Actions To Be Taken:
   Res. #139-12 Shared Services/Mendham Twp./Borough-Recycling Coordinator
   Res. #140-12 Curbside Recycling-MUA/Mendham Borough
   Res. #141-12 Sanitary Sewer App-Senses, Inc. d/b/a Cecil Diaz Hair-B601/L3
   Res. #142-12 Return of Escrow Fees-Various Planning Board Applicants
   Res. #143-12 Transfer of Funds
   Res. #144-12 New DPW Employee-Part Time-William Engleking
   Res. #145-12 New DPW Employee-Full Time-Adam Boothby
   Res. #146-12 Municipal Alliance 2013-Supersedes Res. 98-12
   Res. #147-12 Award to Pierce Mfg. Inc. and Reject 2 Low Bidders-Fire Truck

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. #148-12 Contract Negotiations
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