

**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 Witzak  
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-Variou 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

