

December 3, 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:

Approval of the minutes of the regular meeting of 11.19.12

6. Discussion:

- **COAH November, 2012 Spending Plan**
- **Numbering of Buildings Ordinance-Chapter 135**

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:

Res. #135-12 Cancel Outstanding Checks/Various Accounts

Res. #136-12 Transfer of Funds

Res. #137-12 Cancel Unexpended Funds in Salary Adjustment Account

Res. #138-12 COAH Spending Plan

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

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