December 5, 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: (Minutes)
   - Approval of the minutes of the Regular Session Meeting of 11/21/11
   - Approval of Raffle App-Minutemen Sports Club-2/21/2012- Off- Premise Draw

6. Discussion:
   - FEMA-Thomas Berenbak Emergency Coordinator
   - Mendham TV-Michael Monahan-Member

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:
   - Res. #127-11 Salary/Superintendent of Public Works
   - Res. #128-11 Transfer of Funds

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.