

GARABRANT CENTER-SATURDAY-9:00AM

February 11, 2012

SPECIAL 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 on 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**
- 6. Discussion Items:**
2012 Budget Presentations:
9:00-9:30 Police Department -Chief John Taylor
9:30-9:50 First Aid Squad –Captain Paula Oswald
10:00-10:30 Fire Department -Chief Richard DeNicola
10:45-11:10 Department of Public Works-Superintendent Kenneth O'Brien
11:20-11:40 Water Reclamation Facility-Superintendent Douglas Wright
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken**
- 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 change.