February 21, 2012 (Tuesday)
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:
   ● Approval of the minutes of the Regular Meeting of 1/16/12
   ● Approval of the minutes of the Regular Meeting of 2/6/12
   ● Approval of Blue Light Permit-Andrew Cascais-Mendham Borough Fire Dept.
   ● Approval NJ State Firemen’s Assoc. Membership Applications:
     Andrew Cascais and William Engleking

6. Discussion
7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption:
   ORDINANCE #1-12
   AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS
   AND STATE OF NEW JERSEY TO ADOPT BY REFERENCE CHAPTER 206,
   VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF MENDHAM

9. Actions To Be Taken:
   Res. #38-12 Sanitary Sewer App-B1501/L1
   Res. #39-12 Morris County Adaptive Recreation Program (McARP)
   Res. #40-12 Refund Overpayment of Taxes-1st Qtr. 2012
   Res. #41-12 Contract w-Sean Duffy-Review/Recommendations-Fire Truck Specs

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.