

February 6, 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 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 Reorganization Meeting of 1/3/12
- Off-Premise Draw Raffle (50/50 Cash)-Minutemen Sports Club-5/3/2012
- On-Premise Draw Raffle (Tricky Tray) Minutemen Sports Club-5/3/2012
- Off-Premise Draw Raffle (Merchandise)-Minutemen Sports Club-5/3/2012

6. Discussion:

- **National Register Nomination-Historic District**
Michael Zedalis, Chairman Historic Preservation Commission
Dennis Bertland, Historic Preservation Consultant
(Motion required authorizing the HPC to submit the application to the State Historic Preservation Office)

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption: (Due to publication error Public Hearing to be carried to the February 21, 2012 meeting)

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. #33-12 Appointment of Municipal Court Judge-Gary F. Troxell

Res. #34-12 Award contract to QC Laboratories-Acute and Chronic Bioassay Testing

Res. #35-12 Retirement of the Mendham Borough Police Chief

Res. #36-12 Award Phillip A. Coleman Consulting Contract-Chief of Police Position

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.