March 18, 2013
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 Stanley Witczak
   Councilman 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 3.4.13
   ▪ Approval of the executive session minutes of 3.4.13
   ▪ Approval of Blue Light Permit Sean Curtis - Mendham Fire Department
   ▪ Res. #44-13 Emergency Appropriation Budget 2013
   ▪ Res. #45-13 Emergency Appropriation Sewer Utility Budget 2013
   ▪ Res. #46-13 Transfer Appropriations Reserves Sewer Utility Budget
   ▪ Res. #47-13 Release Engineering Inspection Escrow Fees

6. Discussion


ORDINANCE #3-13
CALENDAR YEAR 2013
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

RESOLUTION # 48-13 2013 Budget Introduction
Public Hearing – April 15, 2013

8. Ordinance Introduction:

9. Ordinance Public Hearing/Adoption:
   Ordinance #2-13
   ORDINANCE AMENDING A GRANT APPROPRIATION ORDINANCE FOR THE IMPROVEMENT OF PLEASANT VALLEY ROAD IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON OCTOBER 15, 2012 (#11-12)

10. Actions To Be Taken
11. Administrators Report
12. Council Reports, Old & New Business
13. Attorney Items
14. Mayor’s Items
15. Public Comment
16. Approval of Vouchers
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.