

**March 19, 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 Witzak  
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 3/5/12
- Approval of the minutes of the Special Meeting (Budget) 2/11/12
- Approval Road Closure-Harvest Hustle 5K Race-9/29/12/8am-11am
- Res. #44-12 Release of Engineering Inspection Escrow Fees

**6. Discussion:**

- Chuck McGroarty, Planner-Banisch Associates, Inc.  
'State Strategic Plan'

**7. Ordinance Introduction**

**8. Ordinance Public Hearing/Adoption**

**9. Actions To Be Taken:**

Res. #45-12 Appt. to Planning Board-Alt. II-Cristin Isaccson  
Res. #46-12 Appt. to Recreation Commission-Alt.II-Richard Grayson  
Res. #47-12 Appt. to Board of Health-Alt. II-Melanie Miller  
Res. #48-12 SS Connection App-B601/L10  
Res. #49-12 Emergency Appropriation to Temporary Budget 2012  
Res. #50-12 Emergency Appropriation to Sewer Budget 2012  
Res. #51-12 Transfer of Appropriation Reserves

Discussed and Approved @ 2/21/12 Meeting

**Motion: Appt. Jeanna Wells and Amanda Sherwin – Day Camp Director  
and Asst. Camp Director**

- 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.