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 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 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.