March 4, 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 2.19.13
   • Approval of the executive session minutes of 2.19.13
   • Approval of Jr. Member-Philip Schlegel-Mendham Fire Department
   • Res. #42-13 Deputy Custodian of Records-Chief Libertino

6. Discussion:
   - Daytop-Morris County Community Development Block Grant
     ▪ Required Discussion at a Public Meeting
     ▪ Statement Certifying Discussion-Requires Mayor’s Signature
   - West Morris High School District-Feasibility Study Options

7. Ordinance Introduction:
   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)

8. Ordinance Public Hearing/Adoption: None
9. Actions To Be Taken
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: Res. #43-13 Contract Negotiations
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