

April 1, 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 Blue Light Permits-Fire Department—
Rob Baranosk/Philip Schlegel
- Approval of NJ State Firemen's Assoc. Membership Application-
George Lilieholm

6. Discussion:

High School Budget Presentation:

D. Pechanec/Bd. Finance Committee Members

Facility Use Agreement-Robinson Drug Store

New Owner: John Kim: Monthly Seminars

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption:

ORDINANCE #3-12

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)**

9. Actions To Be Taken:

Res. #50-13 Approve Sanitary Sewer App.-Brad Rezza, B1501/L1,
2A Hilltop Rd.

Res. #51-13 Shared Service Agreement with Chester Township-
Fleet Maintenance

Res. #52-13 Approving/Authorizing Assignment of Developer's Agreement
with Land Limited, LLC to Sturbridge Group II, LLC

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. #53-13 Contract Negotiations-
(Shared Municipal Court)

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.

