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 Baranoski/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.