

April 15, 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 3.18.13
- Approval of the minutes of the regular meeting of 4.1.13

6. Discussion:

- LOSAP (Length of Service Awards Program) Agreement

7. Budget:

RESOLUTION #54-13
**RESOLUTION AUTHORIZING PARTICIPATION IN SELF-
EXAMINATION PROGRAM OF THE MUNICIPAL BUDGET
FOR THE 2013 BUDGET YEAR**

Public Hearing: Adoption

Open: Comments: Close:

RESOLUTION #55-13
Budget Adoption

8. Ordinance Introduction: None

9. Ordinance Public Hearing/Adoption: None

10. Actions To Be Taken:

Res. #56-13 Garden State Labs Contract-Discharge Monitoring-WRF
Res. #57-13 Dedication by Rider-Snow Removal Reserve Trust Fund
Res. #58-13 Banner Policy/Application
Res. #59-13 Recycling Tonnage Report
Res. #60-13 Certification of 2012 Audit

Comments: Discussion:

11. Administrators Report

12. Council Reports, Old & New Business

13. Attorney Items

14. Mayor's Items

14. Public Comment

15. Approval of Vouchers

16. Executive Session: Res. #61-13 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.