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
15. Public Comment
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.