April 2, 2012
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
   - Councilman Stanley Witczak
   - Council President John Andrus
   - Councilman David Sharkey
   - Councilwoman Veronica Daly
   - Councilman Louis Garubo
   - Councilman Brad Badal

5. Consent Agenda: (Minutes)
   - Approval of the minutes of the Regular Meeting of 3/19/12
   - Approval of the minutes of the Executive Session Meeting 3/19/12

6. Discussion:
   - West Morris Regional High School Budget Presentation
   - Temporary Freestanding Sign App/Permit-Mendham Rotary Club
     - Referred by Zoning Officer Geoff Price-Requires Council Approval

7. 2012 Budget Introduction:
   ORDINANCE #2-12
   CALENDAR YEAR 2012
   ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
   APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
   (N.J.S.A. 40A:4-45.14)

   RESOLUTION # 53-12  2012 Budget Introduction
   Public Hearing – May 7, 2012

8. Ordinance Introduction

9. Ordinance Public Hearing/Adoption

10. Actions To Be Taken:
    - Res. #54-12 Sanitary Sewer Connection App-B1501/L2
    - Res. #55-12 Contract-Sewage Treatment Plant Discharge Monitoring Tests-QC, Inc.
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
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.