

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.

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- 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.