May 21, 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:
   • Approval of the minutes of the Regular Meeting of 5/7/12
   • Approval of Request for Road Closure-Hoffman Rd.-6/10/12-1PM/8PM

6. Discussion:
   • Draft Sewer Ordinance Review
   • Amy Johanson-Harvest Hustle 5K Event

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption:

   ORDINANCE #3-12
   ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR
   PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH
   OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY AND
   APPROPRIATING $180,000 THEREFOR FROM FUNDS AVAILABLE
   UNDER ORDINANCES OF THE BOROUGH HERETOFORE ADOPTED

9. Actions To Be Taken:
   Res. #70-12 Interlocal Agreement-SRO-Mendham Borough/West Morris Regional
   Res. #71-12 Sanitary Sewer Application B1501/L11(Amendment) Zenjon Enterprises
   Res. #72-12 Sanitary Sewer Application B1501/L41-Donna Hastings-6 Hilltop Rd.
   Res. #73-12 Sanitary Sewer Application B1501/L41-The Grand Bazaar-6 Hilltop Rd.
   Res. #74-12 Update Borough Personnel Policy/Procedures Manual
   Res. #75-12 Civil Rights Resolution
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.