

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 Witzak
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

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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.