

May 7, 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 4/16/12
- On-Premise 50/50 Cash Raffle-P.G. Chambers School-6/4//12-11am-7pm
- On-Premise Draw (Merchandise)Raffle-P.G. Chambers School-6/4//12-11am-7pm
- Off-Premise Draw 50/50 Cash Raffle-St. Joseph's Catholic Church
- Pastime Club Circus-Borough Park-May 18, 2012

6. Discussion:

- Ms. Susan Skuraton:2011 Softball Champs: Sign
(Previously discussed at the 9/6/2011Borough Council meeting)

7. Public Hearing: 2012 Budget: Open: Comments: Close:

- Res. #59-12- 2012 Budget Adoption

8. Ordinance Introduction:

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. Ordinance Public Hearing/Adoption

10. Actions To Be Taken:

Res. #60-12 Return of Engineering Escrow Fees
Res. #61-12 Sanitary Sewer Application-B2701/L5 (QC014D) (QC015D)
Res. #62-12 Appt. Paul Ferriero/Ferriero Engineering, Inc.-Borough Engineer
Res. #63-12 Gov. Deals, Inc. -Borough Property-On Line Auction
Res. #64-12 Contract-QC Labs-Monitoring Well Testing
Res. #65-12 Tax Appeal Settlements-Years 2008-2012

Res. #66-12 Appointment of Acting Court Administrator
Res. #67-12 Emergency Appropriation-2012 Temporary Budget
Res. #68-12 Emergency Appropriation-2012 Sewer Budget
Res. #69-12 Resolution of Certification of the 2011 Audit

- 11. Administrators Report**
- 12. 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.

