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 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 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 9/6/2011 Borough 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  
13. 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.