

June 18, 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 'Request for Road Closure'-Prospect/New St.-9/8/12 RD 9/9/12

6. Discussion:

- Tourette Syndrome 5K Walk-Martha Butterfield, Program Coordinator
- Educational Committee Meeting-Updates
- Recommendations of Ad Hoc Committee-Amendments to "Sign" Ordinance -Borough Planner-Chuck McGroarty

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:

Res. #79-12 Issuance of Bond Anticipation Notes
Res. #80-12 Sanitary Sewer App B1501/L1-Donna Hastings-1 East Main Street
Res. #81-12 Sanitary Sewer App B1902/L21-5 Hilltop Holdings, LLC-5 Hilltop Road
Res. #82-12 Sanitary Sewer App B2701/L5 CO11C-Lackland Energy, LLC/FWDSL & Associates-5 Cold Hill Road
Res. #83-12 Refund Overpayment Taxes 2010/2011-B2401/L29-50Spring Hill Rd.

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: Res. #84-12 Contract Negotiations

(Comcast Franchise Agreement)

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.