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 ‘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

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.