

June 4, 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 5/21/12
 - Amend Somerset Hills YMCA-6/25/12-Off- Premise 50/50 Cash Raffle
 - Approval of Raffle License-HSA-Off-Premise 50/50 Cash-9/29/12
- 6. Discussion:**
 - Mayors/BOE Meeting-Discuss Options/Feasibility Study WMRHS
 - Rewarding Employees-Discovering Efficiencies
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken:**
 - Res. #76-12 Liquor License Applications 2012/2013
 - Res. #77-12 Refund Overpayment 2011 Taxes-B2201/L10.06
- 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. #78-12-Contract Negotiations/Atty.-Client Privilege
- 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.

***HSA Raffle License will not be considered for approval at this meeting.**

