June 6, 2011
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
   Council President Louis Garubo
   Councilman Brad Badal
   Councilman Stanley Witczak
   Councilman John Andrus
   Councilman David Sharkey
   Councilwoman Veronica Daly

5. Consent Agenda:
   Approval of the minutes of the Regular Session Meeting of 5/2/11
   Approval of the minutes of the Regular Session Meeting of 5/16/11
   Approval of the minutes of the Executive Session Meeting of 5/16/11
   Res. #72-11 Special Item of Revenue-Clean Communities
   Res. #78-11 Refund Overpayments-2nd Quarter 2011 Taxes

6. Discussion:
   • AED Program-Ordinance-Training Requirements

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption:
   ORDINANCE #3-11
   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 $277,325 THEREFOR FROM PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED AND FROM VARIOUS FUNDS OF THE BOROUGH

   ORDINANCE #4-11
   AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 38, POLICE DEPARTMENT, OF THE CODE OF THE BOROUGH OF MENDHAM WITH THE ADDITION OF SECTION 38-20 ENTITLED, “PROMOTIONS”
9. Actions To Be Taken:
   Res. #73-11 Unexpended Balances-Current Fund Cancelled
   Res. #74-11 Liquor License Renewals – 2011/2012.
   Res. #75-11 Professional Svc. Agree./P. Ferriero/Mtn. Valley Pk. Dam
   Res. #76-11 Contract Telecommunications Consulting/Billing Audit
   Res. #77-11 Accept 2 Yr. Performance Bond-Resurfacing Ironia Road

10. Administrators Report

11. Council Reports, Old & New Business

12. Attorney Items

13. Mayor’s Items:
    Motion: Appointment of Anthony Germinario-Board of Adjustment-Alt. II

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.