

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 Witzczak
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
Appointment of G. Ryan Lillieholm-Jr. Member- Mendham Fire Dept.
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.