July 18, 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 6/20/11
   Approval of “Turn the Towns Teal” Ribbon/Sign Campaign (Ribbons)
   Res. #84-11 Approval of refund ($108.00) Day Camp/Kit Chittenden
   Approval ‘Road Closure’ Annual Block Pty.-9/10/11 Rain Date 9/11/11
   -Prospect New St.-4:00-7:30PM
   Res. #85-11 Refund Escrow Site Plan Waver-Pl. Bd.-27 East Main Street,
   - LLC B1501/L12
   Res. #86-11 Governing Body Certification of the Annual Audit
   Res. #87-11 “Over The Limit Under Arrest 2011 Statewide Crackdown”

6. Discussion: (Action)
   • Application/Permit Temporary Freestanding Sign
     Hidden Pond Farm-Chris Nicholson (Main St./West Field Rd.)

7. Ordinance Introduction:

   ORDINANCE #5-11

   AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 206, VEHICLES AND TRAFFIC, ARTICLE XIV, SCHEDULES, SECTION 206-43, SCHEDULE I, NO PARKING, AND SECTION 206-44, SCHEDULE II NO PARKING CERTAIN HOURS, OF THE CODE OF THE BOROUGH OF MENDHAM

8. Ordinance Public Hearing/Adoption
9. **Actions To Be Taken:**
   Res. #88-11 Hire P/T Office Help-Cynthia Delane-(Land Use Office)
   Res. #89-11 Extended Grace Period-Third Quarter Taxes
   Res. #90-11 Horseshoe Bend Rd.-Private Community Svcs. Agreement
   Res. #91-11 Submit/Execution App-Grant-Drug Free Mendhams-Municipal Alliance

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**
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.