

**August 15, 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 7/18/11
- Approval of the minutes of the Executive Session Meeting of 7/18/11
- Social Affairs (Catering/Extension of Premises)Permit-Mendham Boro Fire Dept. 10/8/11
- Request For Road Closure-9/10/11-Garabrant/Mountain/Gunther-4:00PM-11:00PM (Block Party)
- Request For Road Closure-9/10/11-25/35 Franklin Road Gunther-4:00PM-11:00PM (Block Party) RD 9/11/11
- Request For Road Closure-9/17/11-Forest Drive-4:00-9:00PM (Block Party)

**6. Discussion:**

- **Resolution #93-11-Refund Camp Fee-K. Walsh**
- **Facility Use Agreement-Gazebo-Miriam/Joshua Rosenberg**  
-Entertainment-Solicitation of Contribution/Products

**7. Ordinance Introduction:**

**ORDINANCE #5-11 (Tabled @7/18/11 Mtg.)**

**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. #94-11 Renewal Membership MCMJIF (Morris Cty. Mun. Jt. Ins. Fund)

Res. #95-11 License Agreement-Borough/ASCAP (American Society of  
Composers/Authors/Publishers)

Res. #96-11 Sanitary Sewer Application-B2701/L5-5 Cold Hill Road

Res. #97-11 Salary Non-Contractual Borough Employees

Res. #98-11 Salary Public Safety-Class 3 Employees

**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.