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 Witczak
   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. #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.