

August 20, 2012
MEETING OF THE MAYOR AND COUNCIL
Agenda

REVISED

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
Councilman Stanley Wiczak
Council President John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly
Councilman Louis Garubo
Councilman Brad Badal

5. Consent Agenda:

- Approval of the minutes of the Regular Meeting of 6/18/12
- Approval of the minutes of the Executive Session of 6/18/12
- Approval of the minutes of the Regular Meeting of 7/2/12
- Approval of the minutes of the Regular Meeting of 7/16/12
- Approval of the minutes of the Executive Session of 7/16/12
- Approval of Road Closure-Garabrant/Mountain/Gunther-9/8/12
-RD 9/9/12-4PM-11PM
- Approval of Blue Light Permit-J. Wassman-MB Fire Department
- Approval to Amend RL-720-PG Chambers School-9/10/12-Off Premise Draw
- Res. #97-12 Refund Overpayment of Septic Inspection Fee B2001/L13.02
- Approval of Road Closure-Franklin Street-9/8/12-3PM-11PM
- Approval of Road Closure-Forest Dr./Dean Road-9/29/12-3PM-10PM

6. Discussion:

- Fundraiser-Lorraine Hunt Kopacz (RLS Realtors)
- Amy Johanson-Signage Request-Harvest Hustler

7. Ordinance Introduction:

ORDINANCE#6-12
**AN ORDINANCE CONCERNING SALARIES FOR OFFICERS
AND EMPLOYEES OF THE BOROUGH OF MENDHAM**

8. Ordinance Public Hearing/Adoption:

ORDINANCE #4-12
**ORDINANCE AMENDING CHAPTER 168 OF THE CODE
OF THE BOROUGH OF MENDHAM**

ORDINANCE #5-12
**ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF
MORRIS, STATE OF NEW JERSEY GRANTING RENEWAL OF
MUNICIPAL CONSENT TO CONSTRUCT, OPERATE AND MAINTAIN
A CABLE TELEVISION AND COMMUNICATION SYSTEM WITHIN
THE BOROUGH OF MENDHAM, NEW JERSEY TO COMCAST**

9. Actions To Be Taken:

- Res. # 98-12 Municipal Alliance App-2013 Drug-Free Mendhams' Grant
- Res. # 99-12 Award Bid-Pumping/Hauling/Disposal of Sludge-WRF
- Res. #100-12 License Agreement-Mendham Boro/Soc. Of the Sisters of Christian
Charity of NJ-Use of Mallinckrodt Convent for Emergency Shelter
- Res. #101-12 Approval of SS Connection App-B801/L20-88 East Main Street
- Res. #102-12 Approval of SS Connection App-B801/L20 at 84-86-88 East Main Street

Actions To Be Taken: (Cont'd.)

Res. #103-12 Award Contract-Salt Paste System
Res. #104-12 Appoint Zoning Officer-Patricia Fischer
Res. #105-12 Tax Exemption-B1902/L22
Res. #106-12 Tax Appeal-County Judgments-2012
Res. #107-12 Return Escrow Fees-Site Plan Waivers

- 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.

