

September 17, 2012
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
Councilman Stanley Witzak
Council President John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly
Councilman Louis Garubo
Councilman Brad Badal

5. Consent Agenda:

- Approval of Social Affairs Permit-Mendham Boro Fire Dept.-11/10/12
- Approval of Raffle License App. On-Premise (Casino Night)-Mendham Independent Hook & Ladder Company-11/10/12

6. Discussion:

- Best Practices Review

7. Ordinance Introduction:

ORDINANCE #9-12

ORDINANCE PROVIDING FOR THE IMPROVEMENT OF MUNICIPAL FACILITIES IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$11,000 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH AND AUTHORIZING THE EXECUTION OF ONE OR MORE DIRECT INSTALL PROGRAM PARTICIPATION AGREEMENTS

ORDINANCE #10-12

ORDINANCE PROVIDING FOR THE IMPROVEMENT OF PLEASANT VALLEY ROAD IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$26,000 FOR ENGINEERING SERVICES ASSOCIATED THEREWITH FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

8. Ordinance Public Hearing/Adoption:

(Zoning Officer)

ORDINANCE #7-12

AN ORDINANCE CONCERNING SALARIES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF MENDHAM

9. Actions To Be Taken:

- Res. #115-12 Paul Ferriero/ Pleasant Valley Road Project
- Res. #116-12 Refund Overpayment 3rd Qtr. Taxes-B406/L2

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