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 Witczak
   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 8/20/12
   - Approval of Road Closure-20-40 Phoenix Dr.-9/22/12 RD 10/6-2:30-12:00

6. Discussion:
   - Proclamation Sister Joan Daniel- Sisters of Christian Charity
   - Direct Install Program-Ordinance Discussion
   - Parking at TD Bank Property
   - Application/Permit Temp. Freestanding Sign/Banner-Peggnet Computers

7. Ordinance Introduction:
   (Zoning Officer)
   ORDINANCE #7-12
   AN ORDINANCE CONCERNING SALARIES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF MENDHAM

   ORDINANCE #8-12

8. Ordinance Public Hearing/Adoption:
   (Full Time DPW)
   ORDINANCE#6-12
   AN ORDINANCE CONCERNING SALARIES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF MENDHAM
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Agenda-September 4, 2012

9. Actions To Be Taken:
   Res. #108-12  Hire/Substitute Crossing Guard
   Res. #109-12  Sanitary Sewer App-B8.01/L20/84-86-88 East Main Street
   Res. #110-12  Hire/Clerical Part-Time-Mendham Borough Police Dept.-E. Anderson
   Res. #111-12  Employee Salary Resolution (Available @ Mtg.)
   Res. #112-12  Salary Resolution – Police Department (Available @ Mtg.)
   Res. #113-12  Paul Ferriero/ Pleasant Valley Road Project (Available @ Mtg.)

10. Administrators Report

11. Council Reports, Old & New Business

11. Attorney Items

12. Mayor’s Items

13. Public Comment

14. Approval of Vouchers

15. Executive Session

16. 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