

September 6, 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 Witzak
Councilman John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly

5. Consent Agenda:

- Approval of the minutes of the Regular Session Meeting of 8/15/11
- Approval "Road Closure" request-9/17/11 (Sat.) RD 9/18/11-20/30 Phoenix Dr.
- Approval "Road Closure" request-9/24/11 (Sat.) RD 9/25/11-Florie Farm Road/Mtn. Avenue/Phoenix Drive
- Approval Raffle License-Jr. Achievement-On Premise Draw-10/1/11 (Drawing Borough Park –Harvest Hustle

6. Discussion:

- Annual Financial Statement Available For Review
- "Best Practice Inventory" Review
- 2011 Softball Champs-Permanent Sign-Susan Skuraton

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption:

ORDINANCE #5-11

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

9. Actions To Be Taken:

- Res. # 99-11 Single Stream Recycling-Curbside Recyclable Materials
Res. #100-11 Provident Bank-Release Performance/Cash Bonds-B2701/L2
Res. #101-11 Morris County Board of Taxation Judgments-Tx Appeal
Adjustments-Decrease 2011 Total Tax Levy by \$34,971.73.
Res. #102-11 Cancel Reserve -General Capital Account by \$114,500.00
Res. #103-11 National Moment of Remembrance-10th Anniv. of September 11th

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.