

REORGANIZATION MEETING OF THE MAYOR AND COUNCIL
January 7, 2013
AGENDA

1. **Call to Order**
2. **Flag Salute**
3. **Opening Statement**
Adequate notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Morristown Daily Record and the Observer Tribune, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.
4. **Invocation:** Father Mike Drury
Police, Fire and EMS Chaplain
5. **Oath of Office:** Councilman Stanley Witczak
Councilman John Andrus
6. **Roll Call:**
Mayor Neil Henry
Councilman David Sharkey
Councilwoman Veronica Daly
Councilman Louis Garubo
Councilman Brad Badal
Councilman Stanley Witczak
Councilman John Andrus
7. **Welcome**
8. **Election of Council President**
9. **Adoption of Council By-Laws**
10. **Appointment of Council Standing Committees**
11. **Day Specified and Location of Borough Council Meetings**
12. **Appointment of Borough Officials for 2013 and Other Appointments**
13. **Oath of Office:**
Fire Chief, Richard DeNicola
First Aid Captain, Paula Oswald
14. **Resolutions:**
Resolution #1-13: Temporary General Appropriations Budget 2013
Resolution #2-13: Temporary Utility Appropriations Budget 2013
Resolution #10-13: Fletcher Library Trust (To Be Read)
Resolution #11-13: Andrew Fletcher Three Fields Memorial Trust
(To Be Read)

15. Consent Agenda: (Resolutions #3-13 to #9-13 AND #12-13-#21-13)

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.

- Resolution #3-13: Interest Rate and Penalties on Delinquent Taxes and Sewer Fees
- Resolution #4-13: Authorizing Tax Collector to Hold Tax Lien Sale
- Resolution #5-13: Designation of Depositories for Borough Funds for 2013
- Resolution #6-13: Canceling Overpayment or Underpayment of Taxes and Sewer Fees in the Amount of \$10.00 or Under
- Resolution #7-13: Voucher Signatures
- Resolution #8-13: Designation of Newspapers
- Resolution #9-13: Legal Notices
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- Resolution #12-13: Professional Service - Municipal Attorney
- Resolution #13-13: Professional Service - Municipal Auditor
- Resolution #14-13: Professional Service - Municipal Engineer

- Resolution #15-13: Professional Service- Labor Attorney
- Resolution #16-13: Professional Service - Municipal Bond Counsel
- Resolution #17-13: Professional Service - Municipal Special Counsel (COAH –Affordable Housing and General Legal Services)
- Resolution #18-13: Professional Service - Municipal Special Counsel (School Board Affairs)
- Resolution #19-13: Professional Service - Municipal Public Defender
- Resolution #20-13: Professional Service - Municipal Prosecutor
- Resolution #21-13: Appointing Public Agency Compliance Officer

16. Resolutions: (Individual Roll Call Vote):

Resolution #22-13 Appointing Joint Emergency Management Council

17. Mayor's Message to the Citizens of the Borough

18. Old/New Business

19. Public Comment

20. Approval of Vouchers

21. Adjournment

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Agendas are subject to revision.