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 Louis Garubo
   Councilman Brad Badal

6. Roll Call:
   Mayor Neil Henry
   Councilman Stanley Witczak
   Councilman John Andrus
   Councilman David Sharkey
   Councilwoman Veronica Daly
   Councilman Louis Garubo
   Councilman Brad Badal

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 2012 and Other Appointments

13. Oath of Office:
   Fire Chief, Richard DeNicola
   First Aid Captain, Paula Oswald

14. Resolutions:
   Resolution #1-12: Temporary General Appropriations Budget 2012
   Resolution #2-12: Temporary Utility Appropriations Budget 2012
   Resolution #10-12: Fletcher Library Trust (To Be Read)
   Resolution #11-12: Andrew Fletcher Three Fields Memorial Trust
       (To Be Read)

15. Consent Agenda: (Resolutions #3-12 to #9-12 AND #12-12-#22-12)
   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 #3-12: Interest Rate and Penalties on Delinquent Taxes and Sewer Fees
   Resolution #4-12: Authorizing Tax Collector to Hold Tax Lien Sale
   Resolution #5-12: Designation of Depositories for Borough Funds for 2012
   Resolution #6-12: Canceling Overpayment or Underpayment of Taxes and Sewer Fees in the Amount of $10.00 or Under
   Resolution #7-12: Voucher Signatures
   Resolution #8-12: Designation of Newspapers
   Resolution #9-12: Legal Notices
   Resolution #12-12: Professional Service - Municipal Attorney
Resolution #13-12: Professional Service - Municipal Auditor
Resolution #14-12: Professional Service - Municipal Engineer
Resolution #15-12: Professional Service - Labor Attorney
Resolution #16-12: Professional Service - Municipal Bond Counsel
Resolution #17-12: Professional Service - Municipal Special Counsel (C0AH – Affordable Housing and General Legal Services)
Resolution #18-12: Professional Service - Municipal Special Counsel (School Board Affairs)
Resolution #19-12: Professional Service - Municipal Public Defender
Resolution #20-12: Professional Service - Municipal Prosecutor
Resolution #21-12: Appointing Public Agency Compliance Officer
Resolution #22-12: Professional Service - Municipal Zoning Officer

16. Resolutions: (Individual Roll Call Vote):
   Resolution #23-12 Appointing Joint Emergency Management Council
   Resolution #24-12 Appointing Donna Cummins Tax Collector (Tenure)
   Resolution #25-12 Appointing Michael Monahan-Mendham TV Board

17. Mayor's Message to the Citizens of the Borough
18. Old/New Business
19. Public Comment
20. Approval of Vouchers
21. 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.