REORGANIZATION MEETING OF THE MAYOR AND COUNCIL
January 3, 2011
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: Mayor Neil Henry
   Councilman David Sharkey
   Councilwoman Veronica Daly

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

7. Welcome
   • Proclamation David Murphy
   • Proclamation Barbara Nelson-First Aid Squad

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 2011 and Other Appointments

13. Oath of Office: Administrator Ellen Sandman
    Fire Chief, Michael Bruin
    First Aid Captain, Paula Oswald

14. Resolutions:
   Resolution #1-11: Temporary General Appropriations Budget 2011
   Resolution #2-11: Temporary Utility Appropriations Budget 2011
   Resolution #10-11: Fletcher Library Trust (To Be Read)
   Resolution #11-11: Andrew Fletcher Three Fields Memorial Trust (To Be Read)

15. Consent Agenda: (Resolutions #3-11 to #9-11 AND #12-11-#22-11)
   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 #3-11: Interest Rate and Penalties on Delinquent Taxes and Sewer Fees
   Resolution #4-11: Authorizing Tax Collector to Hold Tax Lien Sale
   Resolution #5-11: Designation of Depositories for Borough Funds for 2011
   Resolution #6-11: Canceling Overpayment or Underpayment of Taxes and Sewer Fees in the Amount of $10.00 or Under
   Resolution #7-11: Voucher Signatures
Consent Agenda: (Cont’d.)

Resolution #8-11: Designation of Newspapers
Resolution #9-11: Legal Notices
Resolution #12-11: Professional Service - Municipal Attorney
Resolution #13-11: Professional Service - Municipal Auditor
Resolution #14-11: Professional Service - Municipal Engineer
Resolution #15-11: Professional Service - Labor Attorney
Resolution #16-11: Professional Service - Municipal Bond Counsel
Resolution #17-11: Professional Service - Municipal Special Counsel (COAH –Affordable Housing and General Legal Services)
Resolution #18-11: Professional Service - Municipal Special Counsel (School Board Affairs)
Resolution #19-11: Professional Service - Municipal Public Defender
Resolution #20-11: Professional Service - Municipal Prosecutor
Resolution #21-11: Appointing Public Agency Compliance Officer
Resolution #22-11: Appointment-Mendham Borough OEM Coordinator

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

17. Old/New Business
   • Resolution #23-11 – Appeal Refund-B1401/L65

18. Public Comment

19. Approval of Vouchers

20. Adjournment