

**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 Witzak  
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  
(C0AH –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**

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Agendas are subject to revision.