

November 5, 2012 (Storm 'Sandy' Mtg. Held at
Firehouse)
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
Councilman Stanley Wltczak
Council President John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly
Councilman Louis Garubo
Councilman Brad Badal

5. Consent Agenda:

- Approval of Off-Premise Draw Raffle-Minutemen Sports Club-Mendham HS Girls Basketball
- Approval of Off-Premise Draw 50/50 Cash Raffle-Minutemen Sports Club-Mendham HS Lacrosse
- Approval of New Members-Sal Bracco and Duncan Brown-Mendham First Aid Squad

6. Discussion

7. Ordinance Introduction:

ORDINANCE #13-12
**BOND ORDINANCE APPROPRIATING \$1,875,000, AND
AUTHORIZING THE ISSUANCE OF \$1,404,670 BONDS OR
NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS
OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE
BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS,
NEW JERSEY**

8. Ordinance Public Hearing/Adoption:

ORDINANCE #12-12
**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY
OF MORRIS, AND STATE OF NEW JERSEY TO AMEND
CHAPTER 168, SEWERS, OF THE CODE OF THE BOROUGH
OF MENDHAM**

9. Actions To Be Taken:

Res. #125-12 Release Performance Bond-Tiger Realty
Res. #126-12 Capital Budget Amendment

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

(Res. #127-12 Executive Session-Contract Negotiations/Personnel)
(Shared Municipal Court-DPW)

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