

December 19, 2011
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
Council President Louis Garubo
Councilman Brad Badal
Councilman Stanley Witzak
Councilman John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly

5. Consent Agenda:

- Approval of the minutes of the Regular Session Meeting of 12/5/11
- Appoint Andrew Cascais, Regular Member-Alexander Cascais, Junior Member-Mendham Borough Fire Department

6. Discussion:

- Councilman Badal -Emergency Shelter-Mendham Borough

7. Ordinance Introduction: None

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #129-11 Return Engineering Inspection Escrow Fees-B801/L15
Res. #130-11 Tax Appeal Settlements 2010/2011
Res. #131-11 Refund Overpayment Property Tax-B801/L1-7 Wedgewood Lane
Res. #132-11 Tax Sale Redemption- 2 Cold Hill Road, Block 801; Lot 12.01
Res. #133-11 General Capital Account "Reserve" Cancellation
Res. #134-11 Award Bid-Truck-Department of Public Works

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

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.