March 5, 2012 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 Witczak
Council President John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly
Councilman Louis Garubo
Councilman Brad Badal

5. Consent Agenda:

- Approval of the minutes of the Regular Meeting of 2/21/12
- Raffle App-Minutemen Sports Club Off-Premise Draw Merchandise Raffle- May 23, 2012
- Approval of NJ State Firemen's Assoc. Membership App-G. Wiatroski
- Raffle App-Pastime Club Inc. Off-Premise Draw (50/50 Cash) Raffle-September 3, 2012
- 6. Discussion
- 7. Ordinance Introduction
- 8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:

Res. #42-12 Appoint Brett Raimondo-Recreation Commission-Alt. I-12/31/13 Res. #43-12 Tonnage Grant Application-2011

- 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.