June 20, 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 Witczak Councilman John Andrus Councilman David Sharkey Councilwoman Veronica Daly

5. Consent Agenda:

Approval of the minutes of the Regular Session Meeting of 6/6/11 Approval of the minutes of the Executive Session Meeting of 6/6/11 Appointment of Sarah Ann Betz-Regular Member- Mendham Fire Dept.

- 6. Discussion:
 - (Draft) Sign Ordinance
 - No-Parking Zone-Hilltop Road
- 7. Ordinance Introduction
- 8. Ordinance Public Hearing/Adoption
- 9. Actions To Be Taken:

Res. #81-11 Issuance of Bond Anticipation Notes-Not Exceeding \$2,442,978

Res. #82-11 Appoint Scott Holzhauer, Borough Assessor

Res. #83-11 Appoint Borough Planner-Charles McGroarty, Banisch & Assoc.

- 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.