January 18, 2010
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 David Murphy
   Councilman Stephen Carr
   Councilman Louis Garubo
   Councilman Brad Badal
   Councilman Stanley Witczak
   Councilman John Andrus

5. Consent Agenda:
   Approval of minutes of the Regular Meeting of December 21, 2009
   Approval of minutes of the Reorganization Meeting of January 1, 2010
   Approval Blue Light Permit-Greg Wiatroski-Mendham Boro Fire Dept.
   Res. #22-10 Transfer of Funds
   Res. #23-10 Refund Property Tax Overpayment
   Res. #24-10 Release Maintenance Bond-2006 Sidewalk Reconstruction Project
   Res. #25-10 Release Maintenance Bond-Knollwood Drive Road Improvement Project
   Res. #26-10 Release Maintenance Bond-Ward Sands Municipal Parking Lot Project
   Res. #27-10 Morris County Adaptive Recreation Program (Annual)

6. Discussion

7. Ordinance Introduction:

   ORDINANCE #1-10
   ORDINANCE AMENDING A REAPPROPRIATION
   ORDINANCE OF THE BOROUGH OF MENDHAM, IN
   THE COUNTY OF MORRIS, NEW JERSEY,
   HERETOFORE ADOPTED ON JUNE 2, 2008 (#10-08)

   ORDINANCE #2-10
   AN ORDINANCE OF THE BOROUGH OF MENDHAM,
   COUNTY OF MORRIS, AND STATE OF NEW JERSEY
   TO AMEND CHAPTER 102, FEES, OF THE CODE OF
   THE BOROUGH OF MENDHAM WITH REGARD TO
   TOWING FEES
8. Ordinance Public Hearing/Adoption

9. **Actions To Be Taken:**
   - Res. #28-10 Support Participation Paris Grant-Records Imaging
   - Res. #29-10 Release Performance Bond-Escrows/ PNC Bank-B1501, L11
   - Res. #30-10 Sanitary Sewer Connection App- B 501/L9

10. Administrators Report
11. Council Reports, Old & New Business
12. Attorney Items

13. **Mayor’s Items:**
   - Appointment to the Whippany River Watershed Action Committee (Motion)

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.