November 1, 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 Louis Garubo
    Councilman Brad Badal
    Councilman Stanley Witczak
    Councilman John Andrus
    Councilman David Sharkey

5. **Consent Agenda:**
    Approval of minutes of the Regular Session Meeting of October 4, 2010
    Approval of minutes of the Executive Session Meeting of October 4, 2010
    Approval of Raffle License-Minutemen-12/2/10 On-Premise Draw (Tricky Tray)
    Approval of Raffle License-Minutemen-12/2/10 On-Premise Draw-Cash 50/50

6. **Discussion:**
    Proclamation: Borough of Mendham Declaring November
                    "Pancreatic Cancer Awareness Month"
    Accepting: Vivian D'Agostino

7. **Ordinance Introduction:**
                    <u>ORDINANCE #14-10</u> (Tabled 10/4/10 Meeting)
    AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES WITH THE ADDITION OF CHAPTER 202 ARTICLE II ENTITLED "TREE CARE"

8. **Ordinance Public Hearing/Adoption**

9. **Actions To Be Taken:**
    Res. #132-10 Return of Planning Board Escrow Fees
    Res. #133-10 2001 Dodge Ram Van Sale on Gov Deals
    Res. #134-10 Award Bid-Crossroads Pavement Maintenance, LLC-MASH Project
    Res. #135-10 Settlement 2009 Tax Court Appeal-B2401/L33

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**