January 17, 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 minutes of the Special (Budget) Meeting of December 11, 2010
   Approval of minutes of the Regular Session Meeting of December 20, 2010
   Approval of minutes of the Executive Session of December 20, 2010
   Approval of minutes of the 2011 Reorganization Meeting of January 3, 2011
   On-Premise Draw Raffle-5/5/11(Merchandise) Mendham Borough Library
   Res. #24-11 Release Cash Bond/ Block 405, Lot 13.01
   Res. #25-11 Transfer of Funds

6. Discussion
7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   Res. #26-11 Sewer System Rehabilitation-PS&S-Change Order
   Res. #27-11 NJ Clean Energy Direct Install Program

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: Res. #28-11 – Atty. Client Privilege
   Horseshoe Bend Road and Lane-Snow Removal Reimbursement
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.