

February 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 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 January 18, 2010
Approval of minutes of the Executive Session Meeting of January 18, 2010
Raffle License-Minutemen Sports Club-5/6/10-Off Premise Draw-Merchandise
Raffle License- Minutemen Sports Club-5/6/10-OnPremise Draw-Merchandise
Raffle License Minutemen Sports Club-5/6/10-On Premise Draw-50/50 Cash
Res. #32-10 Refund a 2009 Tax Overpayment
Res. #33-10 Transfer of Funds-Appropriation Reserves
Permission For Use of Borough Park-Circus-Pastime Club
Res. #34-10 Refund Eng. Inspection Escrow Fees/Cash Bonds
Approve Appt. Greg Wiatroski-Regular Member-Mendham Borough Fire Dept.
- 6. Discussion**
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption:**
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
- 9. Actions To Be Taken:**
Res. #35-10 Refund Overpayment Penalty on Construction Permit
Res. #36-10 Release Performance Bond-Escrows/ PNC Bank-B1501, L11*
Res. #37-10 Appointment to Environmental Commission-A.Perrone
- 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.

- Tabled from 1.18.10 Borough Council Meeting