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 Public Hearing/Adoption:

8. Ordinance Public Hearing/Adoption:
   ORDINANCE #1-10
   ORDINANCE AMENDING A REAPPROPRIATION ORDNANCE 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