

February 16, 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 Witzak
Councilman John Andrus
- 5. Consent Agenda:**
Approval of minutes of the Regular Meeting of February 1, 2010
- 6. Discussion:**

2010 Harvest Hustle 5K-Committee Chairs- Amy Johanson/Tracy Marchesi

Scott Holzhauser-Borough Tax Assessor
 - Overall Review of Borough Reassessment
Memo of Understanding-Randolph Township-Animal Control Svcs.
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken:**
Res. #38-10 Contract QC Labs/Acute and Chronic Bioassay Test/WRF
Res. #39-10 Sanitary Sewer App Yack Yao/Cerulean Enterprises-B801, L 20
Res. #40-10 Release Performance Bond-Escrows/ PNC Bank-B1501, L11*
Res. #41-10 Auction-Gov Deals-Borough Property
- 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. #42-10-Atty. Client Privilege
- 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 2.1.10 Borough Council Meeting