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 Witzczak
   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 Holzhauer-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