February 7, 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 Regular Session Meeting of January 17, 2010
   Approval of minutes of the Executive Session of January 17, 2010
   Permission For Use of Borough Park-Circus-Pastime Club
   Res. #29-11 Return Engineering Inspection Escrow Fee Accounts
   Res. #30-11 Transfer of Funds

6. Discussion:
   • Presentation of Proclamation: “Mendham Magic”
   • Facility Use Agreement-Carriage House-Concession Station
   • Daytop-Community Development Block Grant-(Windows)

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   Res. #31-11 Award Contract/Acute &Chronic Bioassay Testing-QC Labs
   Res. #32-11 Community Forestry 5 Year Plan
   Res. #33-11 OEM Coordinators-Jt. Emergency Management Council
   Res. #34-11 Oppose Legislation- Cable Companies Remove PEG Access

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.