

**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.

