

**MARCH 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 Witzak  
Councilman John Andrus

**5. Consent Agenda:**

Approval of minutes of the Regular Meeting of February 16, 2010  
Facility Use Agree-Pastime Club-Labor Day Carnival-8/23/10-9/13/10

**6. Discussion**

**7. Ordinance Introduction**

**8. Ordinance Public Hearing/Adoption**

**9. Actions To Be Taken:**

Res. #43-10 Release Performance Bond-Escrows/ PNC Bank-B1501, L11\*  
Res. #44-10 Return of Escrow Fees –Site Plan Waivers  
Res. #45-10 Change Order #1-Lowery Lane Road Improvement-Crossroad  
Construction Corp (Net Decrease 2.70%)

**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. #46-10-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 2.16.10 Borough Council Meeting