

March 21, 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 March 7, 2011
Approval of minutes of the Ex. Session Meeting of March 7, 2011
Approve Raffle License-7/2/11-Off Premise 50/50Cash-St. Joseph Church
Approval of Plant Sale-Mendham Garden Club-May 14, 2011
Res. #46-11 Transfer of Funds
Res. #47-11 Emergency Temporary Appropriations-Current Budget
Res. #48-11 Emergency Temporary Appropriations-Sewer Budget

6. Discussion:

- **2nd Annual Tourette Syndrome Walk-Martha Butterfield**

Motion to approve: Event, Outdoor Facility Request Form,
Request for Road Closure

- **Fishing Derby-Borough Park**
- **High School Speed Limit- "School Zone"**

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption:

Ordinance #1-11

**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY
OF MORRIS, AND STATE OF NEW JERSEY TO AMEND
CHAPTER 206, VEHICLES AND TRAFFIC, ARTICLE XIV,
SCHEDULES, SECTION 206-46, SCHEDULE IV, TIME LIMIT
PARKING, OF THE CODE OF THE BOROUGH OF MENDHAM**

9. Actions To Be Taken:

- Res. #49-11 Sanitary Sewer App-B2701, L 5 C003A- Maffei Realty, LLC
& Massiello Realty, LLC
- Res. #50-11 Sanitary Sewer App-B1501, L11-Zenjon Enterprises, LLC

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. #51-11- 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.