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 50/50Cas-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.