

**May 16, 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 Witzczak  
Councilman John Andrus  
Councilman David Sharkey  
Councilwoman Veronica Daly

**5. Consent Agenda: (Minutes)**

Approval of the minutes of the Regular Session Meeting of 4/18/11

**6. Discussion:**

- **Dan Flynn (Ferriero Engineering)-Stormwater Presentation**  
**Motion:** Appointment of Stormwater Committee
- **Bob Diffin-Banner Project-Mendham Business Association**
- **Mendham Co-Op /Pre K-Kickers-(Tabled from 5/2/11 mtg.)**  
Councilman Garubo-Atty. Fred Semrau  
**Motion:** Approval of Outdoor Facility Request
- **Harvest Hustle 5K-10/1/11**  
**Motion:** Approval-"Request for Road Closure"-  
Mtn. Ave-Finish @ Boro Park

**7. Ordinance Introduction:**

**ORDINANCE #3-11**

**ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES  
TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE  
COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$277,325  
THEREFOR FROM PROCEEDS OF OBLIGATIONS OF THE BOROUGH  
HERETOFORE ISSUED AND FROM VARIOUS FUNDS OF THE BOROUGH**

**ORDINANCE #4-11**  
**ORDINANCE SUPPLEMENTING CHAPTER 38 , OF THE CODE OF THE  
BOROUGH OF MENDHAM ENTITLED "POLICE DEPARTMENT,"  
ESTABLISHING A POLICE CHIEF PROMOTION PROCEDURE**

**8. Ordinance Public Hearing/Adoption**

**9. Actions To Be Taken:**

Res. #68-11 Award Contract QC Labs- Sampling/Testing Monitoring Wells-WRF  
Res. #69-11 Sanitary Sewer App- B601, L 3  
Res. #70-11 Interlocal Agreement /Mendham Boro BOE-School Resource Officer

**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. #71-11-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.