

**July 19, 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.

**Oath of Office (Clerk): David Sharkey**

**4. Roll Call:** Mayor Neil Henry

Council President David Murphy  
Councilman Louis Garubo  
Councilman Brad Badal  
Councilman Stanley Witczak  
Councilman John Andrus  
Councilman David Sharkey

**5. Consent Agenda:**

Approval of minutes of the Regular Session Meeting of June 21, 2010  
Approval of minutes of the Executive Session Meeting of June 21, 2010  
Res. #108-10 Approval Fireworks-Pastime Club-Labor Day  
Approval of Raffle App/Pastime Club/Wheels of Chance-9/3/10-9/6/10  
Res. #109-10 Amend Res. #104-10-Special Item of Revenue-  
Clean Communities Grant  
Approval of Request for Road Closure-Block Party-9/12/10-4:00pm-7:00pm  
Approval of "Turn the Towns Teal" Ribbon/Sign Campaign  
Res. #113-10 Extended Grace Period-3<sup>rd</sup> Quarter Tax Bills/Late Mailing  
Res. #114-10 2<sup>nd</sup> Qtr. 2010-Overpayment Returns

**6. Discussion**

**7. Ordinance Introduction:**

**ORDINANCE #10-10**  
**AN ORDINANCE CONCERNING SALARIES FOR OFFICERS  
AND EMPLOYEES OF THE BOROUGH OF MENDHAM**

**8. Ordinance Public Hearing/Adoption:**

**ORDINANCE #9-10**  
**AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY  
OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND  
SUPPLEMENT CHAPTER 102, FEES, SECTION 102-4, FEES FOR  
COPIES OF PUBLIC DOCUMENTS, OF THE CODE OF THE  
BOROUGH OF MENDHAM**

**9. Actions To Be Taken:**

- Res. #110-10 Sanitary Sewer App- B203, L84 Michael and Maryanne Farina
- Res. #111-10 Sanitary Sewer App- B601, L3-Fun House Furnishing/Design, LLC
- Res. #112-10 Affirm the Borough's Civil Rights Policy
- Res. #115-10 Award Bid-Ironia Road Resurface Project-English Paving Co.

**10. Administrators Report**

**11. Council Reports, Old & New Business**

**12. Attorney Items**

**13. Mayor's Items: Committee Appts.:** Public Works/Utilities, Land Use, Personnel

**14. Public Comment**

**15. Approval of Vouchers**

**16. Executive Session:** Res. #116-10-Contract Negotiations

**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.

