BOROUGH OF MENDHAM

REORGANIZATION MEETING

JANUARY 1, 2010 (Friday)

1:00 PM

MENDHAM BOROUGH FIRE HOUSE
REORGANIZATION MEETING OF THE MAYOR AND COUNCIL
January 1, 2010
AGENDA

1. Call to Order

2. Flag Salute

3. Opening Statement
   Adequate notice of this meeting of the Mayor and Council of the Borough
   of Mendham was published in the Morristown Daily Record and the
   Observer Tribune, and was posted on the Phoenix House bulletin board
   in accordance with the Open Public Meetings Act.

4. Invocation: Father Mike Drury
   Police, Fire and EMS Chaplain

5. Oath of Office: Councilman Stanley Witczak
   Councilman John Andrus

6. Roll Call:
   Mayor Neil Henry
   Councilman Stanley Witczak
   Councilman John Andrus
   Councilman Louis Garubo
   Councilman Brad Badal
   Councilman David Murphy
   Councilman Stephen Carr

7. Welcome

8. Election of Council President

9. Adoption of Council By-Laws

10. Appointment of Council Standing Committees

11. Day Specified and Location of Borough Council Meetings

12. Appointment of Borough Officials for 2010 and Other Appointments

13. Oath of Office: Fire Chief, Michael Bruin
    First Aid Captain, Barbara Nelson

14. Resolutions:
    Resolution #1-10: Temporary General Appropriations Budget 2010
    Resolution #2-10: Temporary Utility Appropriations Budget 2010
    Resolution #10-10: Fletcher Library Trust (To Be Read)
    Resolution #11-10: Andrew Fletcher Three Fields Memorial Trust
                      (To Be Read)
15. **Consent Agenda: (Resolutions #3-10 to #9-10 AND #12-10-#21-10)**

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.

- Resolution #3-10: Interest Rate and Penalties on Delinquent Taxes and Sewer Fees
- Resolution #4-10: Authorizing Tax Collector to Hold Tax Lien Sale
- Resolution #5-10: Designation of Depositories for Borough Funds for 2010
- Resolution #6-10: Canceling Overpayment or Underpayment of Taxes and Sewer Fees in the Amount of $10.00 or Under
- Resolution #7-10: Voucher Signatures
- Resolution #8-10: Designation of Newspapers
- Resolution #9-10: Legal Notices
- Resolution #12-10: Professional Service - Municipal Attorney
- Resolution #13-10: Professional Service - Municipal Auditor
- Resolution #14-10: Professional Service - Municipal Engineer
- Resolution #15-10 Professional Service- Labor Attorney
- Resolution #16-10: Professional Service - Municipal Bond Counsel
- Resolution #17-10: Professional Service - Municipal Special Counsel (C0AH –Affordable Housing and General Legal Services)
- Resolution #18-10: Professional Service - Municipal Special Counsel (School Board Affairs)
- Resolution #19-10: Professional Service - Municipal Public Defender
- Resolution #20-10: Professional Service - Municipal Prosecutor
- Resolution #21-10: Appointing Public Agency Compliance Officer

16. **Mayor's Message to the Citizens of the Borough**

17. **Old/New Business**

18. **Public Comment**

19. **Approval of Vouchers**

20. **Adjournment**

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Agendas are subject to revision.