March 7, 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 February 7, 2011 Approval of minutes of the Regular Session Meeting of February 22, 2011 Approval of minutes of the Ex. Session Meeting of February 22, 2011 Appoint First Aid Squad (Probationary) Member-Ellen Runyon Approve Blue Light Permit-Rupert Hauser-Mendham Fire Department Approve Raffle License-5/5/11-Off Premise 50/50Cash-Minutemen Club Res. #44-11 Transfer of Funds

6. Discussion:

- **Nursery School-Peggy Burke**
 - -Sign (Permanent) Orchard Street
 - -Relocation of Sign-By Playground
- Sign Ordinance: Councilman Sharkey -Illuminated, Retail Farm Stand, Freestanding (Tower)
- 7. Ordinance Introduction:

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

- 8. Ordinance Public Hearing/Adoption
- 9. Actions To Be Taken:

Res. #42-11 Award Contract to Stormwater Compliance Solutions-Annual Inspection Borough's Stormwater System Res. #43-11 MASH-Performance Bond/Change Order

- 10. Administrators Report
- 11. Council Reports, Old & New Business12. Attorney Items13. Mayor's Items

- 14. Public Comment
- 15. Approval of Vouchers
- 16. Executive Session
- 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.