September 20, 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.

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 August 16, 2010 Approval of minutes of the Regular Session Meeting of September 7, 2010 Approval of minutes of the Executive Session Meeting of September 7, 2010 Res. #128-10 Tax Court Appeal Judgment-Block1903/Lot9 Social Affairs Permit-St. Marks Church-10/16/10-4PM/10PM

- 6. Discussion
- 7. Ordinance Introduction

ORDINANCE #14-10

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES WITH THE ADDITION OF CHAPTER 202 ARTICLE II ENTITLED "TREE CARE"

8. Ordinance Public Hearing/Adoption:

ORDINANCE #13-10

ORDINANCE AMENDING AN APPROPRIATION ORDINANCE OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON MAY 17, 2010 (#4-10)

9. Actions To Be Taken

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- 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. #129-10 Contract Negotiations/Potential Litigation
- 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.