

January 18, 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 Stephen Carr
Councilman Louis Garubo
Councilman Brad Badal
Councilman Stanley Witczak
Councilman John Andrus

5. Consent Agenda:

Approval of minutes of the Regular Meeting of December 21, 2009

Approval of minutes of the Reorganization Meeting of January 1, 2010

Approval Blue Light Permit-Greg Wiatroski-Mendham Boro Fire Dept.

Res. #22-10 Transfer of Funds

Res. #23-10 Refund Property Tax Overpayment

Res. #24-10 Release Maintenance Bond-2006 Sidewalk Reconstruction Project

Res. #25-10 Release Maintenance Bond-Knollwood Drive Road Improvement Project

Res. #26-10 Release Maintenance Bond-Ward Sands Municipal Parking Lot Project

Res. #27-10 Morris County Adaptive Recreation Program (Annual)

6. Discussion

7. Ordinance Introduction:

ORDINANCE #1-10

**ORDINANCE AMENDING A REAPPROPRIATION
ORDINANCE OF THE BOROUGH OF MENDHAM, IN
THE COUNTY OF MORRIS, NEW JERSEY,
HERETOFORE ADOPTED ON JUNE 2, 2008 (#10-08)**

ORDINANCE #2-10

**AN ORDINANCE OF THE BOROUGH OF MENDHAM,
COUNTY OF MORRIS, AND STATE OF NEW JERSEY
TO AMEND CHAPTER 102, FEES, OF THE CODE OF
THE BOROUGH OF MENDHAM WITH REGARD TO
TOWING FEES**

- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken:**
 - Res. #28-10 Support Participation Paris Grant-Records Imaging
 - Res. #29-10 Release Performance Bond-Escrows/ PNC Bank-B1501, L11
 - Res. #30-10 Sanitary Sewer Connection App- B 501/L9
- 10. Administrators Report**
- 11. Council Reports, Old & New Business**
- 12. Attorney Items**
- 13. Mayor's Items:**
 - Appointment to the Whippany River Watershed Action Committee (Motion)
- 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.