November 15, 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 November 1, 2010

6. Discussion:

Boy Scout Tom Stanley-Eagle Scout Award-Borough Project

7. Ordinance Introduction:

ORDINANCE #14-10 (Tabled 11/1/10 Meeting) Revised

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
- 9. Actions To Be Taken:

Res. #136-10 Sanitary Sewer App-Waterstone Marketing-B1501/L12

Res. #137-10 Monitor Well Installation-Mendham Area Senior Housing

Res. #138-10 GovDeals-Auction-Various Items-Police Department

- 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. #139-10-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.

Agendas are subject to revision.