

**January 17, 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 Special (Budget) Meeting of December 11, 2010  
Approval of minutes of the Regular Session Meeting of December 20, 2010  
Approval of minutes of the Executive Session of December 20, 2010  
Approval of minutes of the 2011 Reorganization Meeting of January 3, 2011  
On-Premise Draw Raffle-5/5/11(Merchandise) Mendham Borough Library  
Res. #24-11 Release Cash Bond/ Block 405, Lot 13.01  
Res. #25-11 Transfer of Funds
- 6. Discussion**
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken:**  
Res. #26-11 Sewer System Rehabilitation-PS&S-Change Order  
**Res. #27-11 NJ Clean Energy Direct Install Program**
- 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. #28-11 – Atty. Client Privilege  
Horseshoe Bend Road and Lane-Snow Removal Reimbursement
- 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.

