

MARCH 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 Stephen Carr
Councilman Louis Garubo
Councilman Brad Badal
Councilman Stanley Witzczak
Councilman John Andrus
- 5. Consent Agenda:**
Approval of minutes of the Executive Session of March 1, 2010
Approval of minutes of the Regular Meeting of March 1, 2010
Raffle License App-Somerset Hills YMCA-5/24/2010-@Roxiticus
Raffle License App-St. Joseph's Catholic Church-7/10/10
Res. #47-10 Return of Engineering Inspection Escrow Fees
Res. #48-10 Cancel Sewer Capital Ordinance Balances
Res. #49-10 Emergency Temporary Appropriations Current Budget
Res. #50-10 Emergency Temporary Appropriations Sewer Budget
Res. #54-10 Transfer Of Appropriation Reserves
- 6. Discussion:**
 - Police Chief John Taylor – Fishing Derby
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken:**
Res. #51-10 General Assistance Program-Transfer to County of Morris
Res. #52-10 2010 Smart Growth Assistance Grant Program App-(Loop Trail)
Res. #53-10 Sanitary Sewer App-B1902/L21-Five Hilltop Holdings LLC
- 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. #55-10-Atty. Client Privilege
- 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.

