

August 16, 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 July 19, 2010

Approval of minutes of the Executive Session Meeting of July 19, 2010

Res. #117-10 Special Item of Revenue- State of New Jersey-

Division of Motor Vehicles Drunk Driving Enforcement Fund

Approval Blue Light Permit Renewals-FA Squad-J. Hendren,

P. Marold, J. Cillo

Approval of Request for Road Closure-9/11/10-Rain Dtd. 9/12/10-Garabrant St.

Approval of Request for Road Closure-9/11/10-Forest Drive

Res. #118-10 MOU-Pagers FA/Fire (Prior Approval by Motion)

Res. #119-10 Release of Cash Bond/DeNeufville

6. Discussion:

- Defibrillators @ Borough Park
Ms. Dawn Nutt/Mr. B. Tulman-Morristown Memorial Hospital
- Shade Tree Ordinance- Arbor Day Proclamation
- Facility Use Request-(Garabrant Center)West Morris Soccer Club-Safety Course (Profit/Not For Profit)

7. Ordinance Introduction:

ORDINANCE #11-10

**AN ORDINANCE AMENDING ARTICLE III GARBAGE REGULATION;
REFUSE CONTAINERS/DUMPSTERS, OF CHAPTER 183, SOLID
WASTE, OF THE REVISED ORDINANCES OF THE BOROUGH OF
MENDHAM, MORRIS COUNTY, NEW JERSEY**

ORDINANCE #12-10

AN ORDINANCE AMENDING SECTION 155-3D RESURFACING OF EXISTING PARKING AREAS AND DRIVEWAYS, OF CHAPTER 155 PROPERTY MAINTENANCE, OF THE REVISED ORDINANCES OF THE BOROUGH OF MENDHAM, MORRIS COUNTY, NEW JERSEY

8. Ordinance Public Hearing/Adoption:

ORDINANCE #9-10 (Amended)

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 102, FEES, SECTION 102-4, FEES FOR COPIES OF PUBLIC DOCUMENTS, OF THE CODE OF THE BOROUGH OF MENDHAM

ORDINANCE #10-10

AN ORDINANCE CONCERNING SALARIES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF MENDHAM MEETING OF THE MAYOR AND COUNCIL

9. Actions To Be Taken:

- Res. #120-10 2010 Tax Appeal Judgments
- Res. #121-10 Sanitary Sewer App-B1501-L5/M. Navarro & J. Griffault
- Res. #122-10 Acceptance of Audit-2009
- Res. #123-10 Salary Resolution-Non-Contractual Employees
- Res. #124-10 Salary Resolution-Police-Non-Contractual Employees

- 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. #125-10-Contract Negotiations**
- 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.