April 4, 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 Regular Session Meeting of March 21, 2011
   Approval of minutes of the Ex. Session Meeting of March 21, 2011
   Raffle App. Project Acorn Inc.-50/50 Cash Off-Premise-6/20/11
   Raffle App. P.G. Chambers School, Inc.-50/50 Cash-On Premise-6/6/11
   Social Affairs Permit-"Children on the Green"-St. Marks-6/11/11-6:30-9:30
   Res. #54-11 Tax Refund-Overpayment
   Res. #55-11 Annual Tonnage Grant Application
   Request For Road Closure-Village Circle-4/10/11-7:00am-2:00pm (Sat.)

6. **Discussion:**
   - **West Morris Regional High School-Budget**

7. **2011 Budget Introduction:**

   ORDINANCE #2-11
   CALENDAR YEAR 2011
   ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
   APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
   (N.J.S.A. 40A:4-45.14)

   RESOLUTION #56-11   2011 Budget Introduction
   Public Hearing – May 2, 2011

8. **Ordinance Introduction**

9. **Ordinance Public Hearing/Adoption:**

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10. Actions To Be Taken:
   Res. # 57-11-Award Contract Garden State Laboratories, Inc.-
              Discharge Monitoring Reports-Sewage Treatment Plant

11. Administrators Report Council Reports, Old & New Business
12. Attorney Items
13. Mayor's Items
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.