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 Witczak
   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.