April 18, 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 the minutes of the Regular Session Meeting of April 4, 2011
   Raffle License-Hilltop Church-6/21/11/Off-Premise 50/50 Cash Raffle
   Res. #58-11 Escrow Return Waterstone Marketing -B1501/L12

6. Discussion: Highlands Grant
   Paul Ferriero, Engineer
   David Banish, Planner
   Adrian Humbert, Planner
   Paula DeBona, Esq.

7. Ordinance Introduction
8. Ordinance Public Hearing/Adoption: 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)

9. Actions To Be Taken:
   Res. #59-11 Appoint-Crossing Guard-Kathleen Lilieholm

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
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.