

APRIL 5, 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 Witczak
Councilman John Andrus
- 5. Consent Agenda:**
Approval of minutes of the Regular Meeting of March 15, 2010
Res. #56-10 Annual Tonnage Grant Application Resolution
Res. #57-10 2008-2009 Certain Tax Appeal Settlements
Res. #58-10 1st Qtr. Refund Property Tax Overpayments
- 6. Discussion:**
 - **Garden Club Banner Request-Plant Sale**
 - **West Morris Regional HS –Budget- 2010-2011**
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken:**
Res. #59-10 Appointment to the Environmental Commission
Res. #60-10 Appointments to the Planning Board
Res. #61-10 Cancel Unexpended/Dedicated Balances-
General Capital Appropriations
Res. #62-10 Authorizing Fiber Optic Route-Verizon & Board of Education
Res. #63-10 Contract-Garden State Labs Inc.-WRF Discharge Monitoring Tests
Res. #64-10 Extend Contract-Sanitary Sewer Rehab-PS&S
Res. #65-10 Release Performance Bond-Escrows/ PNC Bank-B1501, L11*
- 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.
*Tabled from 3.1.10 Mtg.

