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.