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: (Minutes)
   Approval of the minutes of the Regular Session Meeting of 4/18/11

6. Discussion:
   - **Dan Flynn (Ferriero Engineering)-Stormwater Presentation**
     Motion: Appointment of Stormwater Committee
   - **Bob Diffin-Banner Project-Mendham Business Association**
   - **Mendham Co-Op /Pre K-Kickers-(Tabled from 5/2/11 mtg.)**
     Councilman Garubo-Atty. Fred Semrau
     Motion: Approval of Outdoor Facility Request
   - **Harvest Hustle 5K-10/1/11**
     Motion: Approval-“Request for Road Closure”- Mtn. Ave-Finish @ Boro Park

7. Ordinance Introduction:
   **ORDINANCE #3-11**
   ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING $277,325 THEREFROM FROM PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED AND FROM VARIOUS FUNDS OF THE BOROUGH
ORDINANCE #4-11
ORDINANCE SUPPLEMENTING CHAPTER 38 OF THE CODE OF THE BOROUGH OF MENDHAM ENTITLED “POLICE DEPARTMENT,” ESTABLISHING A POLICE CHIEF PROMOTION PROCEDURE

8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   Res. #68-11 Award Contract QC Labs- Sampling/Testing Monitoring Wells-WRF
   Res. #69-11 Sanitary Sewer App- B601, L 3
   Res. #70-11 Interlocal Agreement /Mendham Boro BOE-School Resource Officer

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. #71-11-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.