May 2, 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:
   Raffle License-Mendham HSA-10/1/11/Off-Premise 50/50 Cash Raffle
   Raffle License-Pastime Club, Inc./Off-Premise 50/50 Cash-9/5/11
   Raffle License-Pastime Club, Inc./On-Premise (Wheels/Games)-9/2/11-9/5/11
   Request For Road Closure-Garabrant St./Mtn. Ave.-Maple Ave.-5/28/11-4PM-11PM

6. Discussion:
   Municipal Consent Hearing
   Cable Application-Comcast
   Mendham Co-Op /Pre K-Kickers-(Recreation)Facility Request
   Councilman Garubo

7. Budget: Self Exam Resolution: Res. #60-11
   Public Hearing: Budget Adoption: Res. #61-11

8. Ordinance Introduction
9. Ordinance Public Hearing/Adoption

10. Actions To Be Taken:
    Res. #62-11 Award Bid-Weekly Bulk Pick Up
    Res. #63-11 Mendham Holding, LLC-Release of Bonds/Escrow
    Res. #64-11 Fireworks Display-Roxiticus Golf Club-6/4/11/RD 6/5/11
    Res. #65-11 Cancel General Capital Account-“Reserve for Phoenix House”
    Res. #66-11 State Tax Appeal Settlements
    Res. #67-11 Approving the Morris County/Multi-Jurisdictional Hazard Mitigation Plan
11. Administrators Report

12. Council Reports, Old & New Business

13. Attorney Items

14. Mayor’s Items

15. Public Comment

16. Approval of Vouchers

17. Executive Session

18. 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.