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 Witzczak
   Councilman John Andrus

5. Consent Agenda:
   Approval of minutes of the Regular Meeting of April 5, 2010
   Approval of minutes of the Regular Meeting of April 19, 2010
   Approval of minutes of the Executive Session Meeting of April 19, 2010
   Res. #74-10 Refund Housing Trust-B2201/L4-Thomas/DeMaria
   Res. #75-10 Cancel Outstanding Checks-Excess 1 Year
   Res. #76-10 Emergency Temporary Appropriations Current Budget
   Res. #77-10 Emergency Temporary Appropriations Sewer Budget
   Res. #78-10 Release Cash Bond- Block 801, Lots 12, 12.01 and 13

6. Discussion: Special Public Comments – Local Board of Education Budget

7. 2010 Budget Introduction: (Tabled @ 4/19/10 Mtg.)

   ORDINANCE #3-10
   CALENDAR YEAR 2010
   ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
   (N.J.S.A. 40A:4-45.14)

   RESOLUTION #68-10 2010 Budget Introduction
   Public Hearing June 7, 2010

   RESOLUTION #73-10 Self- Examination

8. Ordinance Introduction:

   ORDINANCE #4-10 (Tabled @ 4/19/10 Mtg.)
   ORDINANCE PROVIDING FOR VARIOUS SANITARY SEWERAGE IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING $171,000 THEREFROM FROM THE SEWER CAPITAL IMPROVEMENT FUND OF THE BOROUGH

   ORDINANCE #5-10 (Tabled @ 4/19/10 Mtg.)
   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 $527,500 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH
ORDINANCE #7-10
AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT A PORTION OF CHAPTER 168, SEWERS, ARTICLE IV, LIMITATIONS ON SEWER CONNECTIONS, SECTION 168-47, LIMITATIONS ON CONNECTIONS TO SYSTEM, AND A PORTION OF CHAPTER 102, FEES, OF THE CODE OF THE BOROUGH OF MENDHAM WITH REGARDS TO ESTABLISHING AN ESCROW FOR WAIVER APPLICATIONS

9. Ordinance Public Hearing/Adoption:

ORDINANCE # 6-10
AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 102, FEES, OF THE CODE OF THE BOROUGH OF MENDHAM WITH REGARD TO FEES FOR CERTIFIED COPIES

10. Actions To Be Taken:
Res. #79-10 Sanitary Sewer App B801/L20-Anne Lee
Res. #80-10 Contract Award New Jersey Analytical Laboratories, LLC - Sampling/Testing Monitoring Wells

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.