

**MINUTES OF A MEETING
OF THE
MAYOR AND COUNCIL**

CALL TO ORDER

Council President David Murphy called the June 7, 2010 meeting of the Mayor and Council to order at 8:00p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

INVOCATION AND FLAG SALUTE

Council President David Murphy offered a moment of silence meditation, followed by the Pledge of Allegiance.

OPENING STATEMENT

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Observer Tribune and the Morristown Daily Record, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

ATTENDANCE:

Council President David Murphy
Councilman Stephen Carr
Councilman Louis Garubo
Councilman Brad Badal
Councilman Stanley Witzczak
Councilman John Andrus

Also present: Fred Semrau, Esq.
Ellen Sandman, Administrator

Absent: Mayor Neil Henry

CONSENT AGENDA:

Approval of minutes of the Executive Session Meeting of May 17, 2010
Approval of minutes of the Regular Session Meeting of May 17, 2010
Res. #93-10 Renewal Annual Liquor Licenses 2010-2011
Res. #94-10 Return Cash Bond –B2601/L 3 & 5.01
Res. #95-10 Return Escrow- Application Withdrawn
Res. #96-10 Gov-Deals-Sales Misc. Property/Impounded Vehicles

Council President David Murphy asked if any member of the Council or any member of the public wished to have any item removed from the Consent Agenda. No requests were made.

Motion to approve the Consent Agenda was made by Councilman Witzczak
Seconded by Councilman Andrus
Discussion: Atty. Semrau noted that included on this consent agenda is the 2010-2011 Liquor License renewals.
Roll Call – the vote was as follows:
In favor: Carr, Garubo, Badal, Witzczak, Andrus, Murphy
Opposed: None
Abstain: None
Absent: None

DISCUSSION:

**Public Hearing 2010 Budget Adoption:
Resolution #97-10 2010 Budget Adoption
(Page 41-42 Budget Document)**

Council President David Murphy opened the public hearing on the 2010 Budget Adoption no one from the public wished to be heard, the public hearing was closed.

The Borough Clerk read aloud Resolution #97-10.

Motion to approve Resolution #97-10 was made by Councilman Andrus
Seconded by Councilman Andrus
Discussion: Atty. Semrau noted that included on this consent agenda is the 2010-2011 Liquor License renewals.
Roll Call – the vote was as follows:

In favor: Andrus, Murphy, Carr, Garubo, Badal, Witczak
Opposed: None
Abstain: None
Absent: None

ORDINANCE INTRODUCTION: None

ORDINANCE PUBLIC HEARING/ADOPTION: None

ACTIONS TO BE TAKEN:

Res. #98-10 Hire P/T Seasonal-Summer Help-Department of Public Works

(A copy of Resolution #98-10 is attached to these minutes)

Motion to approve Resolution #98-10 was made by Councilman Witczak

Second by Councilman Garubo

Discussion: None

Roll Call-the vote was as follows:

In favor: Badal, Witczak, Andrus, Murphy, Garubo

Opposed: None

Abstain: None

Absent: None

Res. #99-10 Tax Appeal Settlement-B2401/L33

(A copy of Resolution #99-10 is attached to these minutes)

Motion to approve Resolution #99-10 was made by Councilman Badal

Second by Councilman Carr

Discussion: None

Roll Call-the vote was as follows:

In favor: Carr, Garubo, Badal, Witczak, Andrus, Murphy

Opposed: None

Abstain: None

Absent: None

**Res. #100-10 Allstate Power-Vac Inc/Award Extraordinary
Unspecifiable Services Contract**

(A copy of Resolution #100-10 is attached to these minutes)

Motion to approve Resolution #100-10 was made by Councilman Witczak

Second by Councilman Badal

Discussion: None

Roll Call-the vote was as follows:

In favor: Carr, Garubo, Badal, Witczak, Andrus, Murphy

Opposed: None

Abstain: None

Absent: None

Res. #101-10 Cancel Appropriations (Salary Adjustment Account)

(A copy of Resolution #101-10 is attached to these minutes)

Motion to approve Resolution #101-10 was made by Councilman Andrus

Second by Councilman Badal

Discussion: None

Roll Call-the vote was as follows:

In favor: Badal, Witczak, Andrus, Murphy, Carr, Garubo

Opposed: None

Abstain: None

Absent: None

Res. #102-10 Animal Control Svcs/Shared Svcs Contract/Randolph/Mendham Twp.

(A copy of Resolution #102-10 is attached to these minutes)

Motion to approve Resolution #102-10 was made by Councilman Garubo

Second by Councilman Carr

Discussion: None

Roll Call-the vote was as follows:

In favor: Witczak, Andrus, Murphy, Carr, Garubo, Badal

Opposed: None

Abstain: None

Absent: None

ADMINISTRATOR REPORT:

Administrator Sandman reported on a great repair job of the front steps of the Phoenix House by DPW employees; the joint efforts of DPW, WRF and Mendham Fire Department in responding to and successfully containing, repair and retrofitting a pipe valve at the Water Reclamation Facility avoiding major problems and proudly announcing that Gregg Barnum of Mendham TV has won a national award for his program "Legacy of the Land" (Schiff Land Preserve).

COUNCIL REPORTS, OLD & NEW BUSINESS:

Council President David Murphy, on behalf of the Mayor and Council, thanked the Department of Public Works and Water Reclamation Facility employees; Superintendents O'Brien and Wright and the Mendham Borough Fire Department for the team effort and a job well done at containing and repairing the WRF emergency.

Councilman Witczak commented that surrounding municipalities came to the assistance of the Borough WRF providing manpower and much needed pumps. He further reported that employees were working in a confined space and thanks to their recent training in this area, it was without incident. He stressed how this proves the importance of training received by the Borough employees and how this should be remembered and considered by the Council in the future when approval for payment is submitted. Councilman Witczak requested that Administrator Sandman send a thank you letter to the surrounding municipalities, Mendham Borough Fire Department and the County.

Council President Murphy agreed that training our employees is worth the monetary investment.

Councilman Andrus thanked all who were involved in the budget process. He commented that the Borough is "towing the line" and suggested that perhaps the budget review process should be addressed as early as July, for the upcoming year, by the Finance Committee.

Administrator Sandman commented that the selling of old vehicles and equipment through Gov Deals and obtaining grant monies (i.e. loop trail) is a creative way to bring additional monies to the Borough. She noted that the Senior Citizens have offered funds from their budget back to the Borough if needed. It was noted and appreciated.

Councilman Badal is waiting for numbers from the Borough Administrator with regard to employee salaries. Administrator Sandman replied that they will be forwarded with the week.

Councilman Garubo noted preparations for the summer day camp have begun.

Councilman Murphy again thanked the Fire Company for their help at the Borough Water Reclamation Facility and will personally call the Fire Chief. He further commented that the staffing needs of the First Aid Squad which will be discussed at length with the Public Safety Committee.

ATTORNEY ITEMS:

Atty. Semrau reported that due to the reassessment the tax appeals are dramatically better which as a result will hold the budget steady. He further commented that the Borough was on self-examination this year and did not need to get State approval.

MAYOR'S ITEMS: Mayor Henry was not in attendance.

PUBLIC COMMENT: There were no public comments.

APPROVAL OF VOUCHERS:

Minute Book Attachment Bill List dated June 7, 2010

Motion to approve was made by Councilman Andrus

Second by Councilman Badal

Discussion: None

Roll Call - the vote was unanimous as follows:

In favor: Garubo, Badal, Witzak, Andrus, Murphy, Carr

Opposed: None

Abstain: None

Absent: None

EXECUTIVE SESSION: There was no executive session held.

ADJOURNMENT:

There being no further business scheduled for the consideration of the Mayor and Council at this time, on a motion duly made, seconded and unanimously carried by a voice vote, the meeting was adjourned at approximately 8:30P.M. next to convene at the Regular Meeting on June 21, 2010 at 8:00 P.M. at the Garabrant Center, 4 Wilson Street, Mendham, New Jersey 07945.

Respectfully submitted,

Maureen Massey, RMC, CMC
Borough Clerk