

April 18, 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:

Approval of the minutes of the Regular Session Meeting of April 4, 2011
Raffle License-Hilltop Church-6/21/11/Off-Premise 50/50 Cash Raffle
Res. #58-11 Escrow Return Waterstone Marketing -B1501/L12

6. Discussion: Highlands Grant

Paul Ferriero, Engineer

David Banish, Planner

Adrian Humbert, Planner

Paula DeBona, Esq.

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption: ORDINANCE #2-11
CALENDAR YEAR 2011

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

9. Actions To Be Taken:

Res. #59-11 Appoint-Crossing Guard-Kathleen Lilieholm

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.