

**MAY 3, 2010**  
**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 David Murphy  
Councilman Stephen Carr  
Councilman Louis Garubo  
Councilman Brad Badal  
Councilman Stanley Witzzak  
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**

**RESOLUTON #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 THEREFOR 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.