

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 Witzczak
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.

