June 7, 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 Witczak Councilman John Andrus

5. 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 #95-10 Return Escrow- Application Withdrawn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

6. Discussion:

Public Hearing 2010 Budget Adoption: Open: Close:

<u>Resolution #97-10</u> 2010 Budget Adoption

(Page 41-42 Budget Document)

- 7. Ordinance Introduction
- 8. Ordinance Public Hearing/Adoption
- 9. Actions To Be Taken:

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

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

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

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

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

- 10. Administrators Report
- 11. 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.