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

5. Consent Agenda:
   Approval of the minutes of the Regular Session meeting of October 5, 2009
   Approval of the minutes of the Regular Session meeting of October 19, 2009
   Res. #145-09 Return Escrow (Site Plan Waiver) B301/L38
   On-Premise Draw Raffle License-Minutemen Sports Club-11/19/09

6. Discussion Item

7. Ordinance Introduction:
   ORDINANCE #16-09
   AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 102, FEES, OF THE CODE OF THE BOROUGH OF MENDHAM WITH REGARD TO SEWER RATES

8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   Res. #146-09 Opposing Adoption P.L. 2009, C.118 (Tax Assessing)

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: Res. #147-09 Personnel

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.