

**November 2, 2009**  
**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
  - 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.