November 16, 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:
   Res. #153-09 Authorization of Transfers
   Res. #154-09 Special Item of Revenue
   Approval of the minutes of the Regular Session meeting of November 2, 2009


7. Ordinance Introduction:
   ORDINANCE #17-09
   AN ORDINANCE CONCERNING SALARIES FOR OFFICERS
   AND EMPLOYEES OF THE BOROUGH OF MENDHAM

   ORDINANCE #18-09
   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

8. Ordinance Public Hearing/Adoption:
   ORDINANCE #14- 09
   AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS,
   AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT
   CHAPTER 215, ZONING, ARTICLE XV, HISTORIC DISTRICT OVERLAY
   ZONE, SECTION 215- 48, ESTABLISHMENT OF OVERLAY ZONE, OF
   THE CODE OF THE BOROUGH OF MENDHAM

   ORDINANCE #15-09
   AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 102,
   FEES, AND CHAPTER 124, LAND USE PROCEDURES,
   SECTION 124-26E OF THE “CODE OF THE BOROUGH OF
   MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY”
   TO AMEND DEVELOPMENT FEES

9. Actions To Be Taken:
   Res. #148-09 Approve Sanitary Sewer Connection App- B801/L20
   Res. #149-09 Approve Sanitary Sewer Connection App- B1501/L41
   Res. #150-09 Approve Sanitary Sewer Connection App- B601/L10
   Res. #151-09 Interlocal Agree-Morris Cty-MDT (Mobile Data Terminal)
   Res. #152-09 Interlocal Agree-Morris Cty-Emergency Dispatch Svc.

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. #155-09 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.