

December 7, 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. Oath of Office: Christopher Irons-Mendham Borough Police Department**
- 6. Consent Agenda:**
 - Approval Annual Christmas Tree Bonfire-1/10/2010-Boro Park
 - Res. #156-09 Release Engineering Inspection Escrow Fees
- 7. Discussion Item:**
 - **John Anderson-Jersey Central Power & Light**
- 8. Ordinance Introduction**
- 9. 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 #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**

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**

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- 10. Actions To Be Taken:**
Res. #157-09- Tax Appeal Settlements
- 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:** Res. #158-09-Potential Litigation/Contract Negotiations
- 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.