

INSURANCE SAFETY SEMINAR STARTS AT 7PM AT THE GARABRANT CENTER
May 4, 2009
MEETING OF THE MAYOR AND COUNCIL (8P.M.)
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 Witzak
Council President John Andrus
Councilman David Murphy
Councilman Stephen Carr
Councilman Louis Garubo
Councilman Brad Badal

5. Consent Agenda:

Approval of minutes of the Regular Session meeting of April 6, 2009
Approval of minutes of the Regular Session meeting of April 20, 2009

6. Discussion Item:

- Cadette Girl Scout Troop 892

- Christine Malone-Comp Comm/Stratus Telecom Managers, LLC

7. Ordinance Introduction:

ORDINANCE #6- 09

ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR USE BY THE POLICE AND FIRE DEPARTMENTS OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$55,500 THEREFOR, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED

ORDINANCE #7- 09

ORDINANCE AMENDING TWO APPROPRIATION ORDINANCES OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON JUNE 18, 2007 (#14-07) AND JUNE 2, 2008 (#09-08, AS HERETOFORE AMENDED ON SEPTEMBER 15, 2008 BY ORDINANCE #14-08)

8. Ordinance Public Hearing/Adoption:

ORDINANCE #3- 09

AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 183, SOLID WASTE, OF THE CODE OF THE BOROUGH OF MENDHAM WITH THE ADDITION OF ARTICLE II, CURBSIDE COLLECTION OF BRUSH

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- 9. Actions To Be Taken:**
 - Res. #82-09 Agreement Road Opening Agreement
 - Res. #83-09 Vehicle Wash/Water Recovery System
 - Res. #84-09 Sanitary Sewer Application- B601, L2
 - Res. #85-09 Award Bid-Curbside Collection/Disposal of Trash
- 10. 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. #86-09-Atty. Client Privilege
- 18. Adjournment**

(Agendas are subject to change)

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.