May 18, 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:
   Appoint Patricia Betz, Regular Member Mendham Fire Department

6. Discussion Item:
   Proclamation: West Morris Region Emergency Services Alliance

   ORDINANCE #4-09: Public Hearing: Adoption:
   CALENDAR YEAR 2009
   ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
   APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
   (N.J.S.A. 40A:4-45.14)

   2009 BUDGET: PUBLIC HEARING
   Mayor:                   Open:                         Close:

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption:
   ORDINANCE #5-09
   AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY
   OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND
   SUPPLEMENT CHAPTER 140, PARKING LOTS, PUBLIC, OF
   THE CODE OF THE BOROUGH OF MENDHAM

9. Actions To Be Taken:
   Res. #88-09 Contract Aqua Pro-Tech Laboratories, Inc.-
   Res. #89-09 Hire P/T Summer/Seasonal Laborers-DPW
   Res. #90-09 Release Performance Bond –Daytop Village
   Res. #91-09 Amend Temporary Current Operating Budget
   Res. #92-09 Amend Temporary Sewer Budget

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. #93-09 – Potential Litigation
17. 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.