June 1, 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 minutes of the Executive Session meeting of May 4, 2009
   Approval of Raffle App-Mendham Boro Home School Assoc-10/3/09-
   50/50 Off-Premise Cash Raffle
   Approval Patricia M.K. Betz-NJ State Firemen’s Assoc Membership App

6. Discussion Item:
   Budget Adoption: Resolution (Tabled from 5/18/09 Meeting)

7. Ordinance Introduction:
   ORDINANCE #8-09
   BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $80,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $76,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

   ORDINANCE #9-09
   BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE SANITARY SEWERAGE COLLECTION SYSTEM IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING $1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,600,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

8. Ordinance Public Hearing/Adoption:
   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 HEREFORE 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)
9. Actions To Be Taken:
   Res. #94-09 Substantive Certification-Housing Element & Fair Share Plan to COAH-Review & Certification
   Res. #95-09 Sanitary Sewer App- B301, L1- Arthur Verge

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

17. Adjournment

Possible Add On: Res. #96-09 – Renewal Liquor Licenses

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.