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 Regular Session meeting of June 15, 2009
Res. #104-09 Annual Audit (2008) - Resolution of Certification
Proclamation September Ovarian Cancer Awareness Month
Res. #105-09 Refund Overpayment 2nd Qtr. 2008 Taxes
Res. #106-09 2009 Taxes-Not Subject to Int/Penalties-Until 25th Calendar Day After Tx Bills 3rd Installment Are Mailed
Approval of Request For Road Closure App-New St.-9/13/09

6. Discussion Item

7. Ordinance Introduction:
ORDINANCE #11-09
AN ORDINANCE CONCERNING SALARIES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF MENDHAM

8. Ordinance Public Hearing/Adoption:
ORDINANCE #10-09
ORDINANCE PROVIDING FOR IMPROVEMENT OF LOWERY LANE IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND MAKING AN APPROPRIATION OF $70,000 THEREFOR CONSTITUTING PROCEEDS OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

9. Actions To Be Taken:
Res. #107-09 Sanitary Sewer App-B801, L20
Res. #108-09 Morris Cty. Public Works Agree-Road Opening Permits

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

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.