

**July 6, 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 Wiczak
  - 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 2<sup>nd</sup> Qtr. 2008 Taxes
  - Res. #106-09 2009 Taxes-Not Subject to Int/Penalties-Until 25<sup>th</sup> Calendar Day After Tx Bills 3<sup>rd</sup> 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.