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 September 8, 2009
   Approval of minutes of the Executive Session meeting of September 8, 2009
   Social Affairs Permit- SA#1-09-St. Marks-10/03/09-(4PM-10PM)
   Approve Request For Road Closure-Mendham HSA-Harvest Hustle 5K

6. Discussion Item:
   - Historic District Expansion Phase I–Planning Bd. Amendment Adoption
   - Farmland Preservation Project– Pyznar Farm-Cty. Ag. Board-(Res.#132-09)

7. Ordinance Introduction
8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   Res. #132-09 Farmland Preservation Project– Pyznar Farm Block 2402/L 31
   Res. #133-09 Approval of Sanitary Sewer App-B1902, L21/ J. Neil Kazan- Kazan Realty, LLC.
   Res. #134-09 Approval of Sanitary Sewer App-B 601, L2
   Res. #135-09 Release Cash Bond Block 902, Lot 34
   Res. #136-09 Approval of Sanitary Sewer App-B1902, L21/
   The Grand Bazaar
   Res. #137-09 PSA Matthew J. Giacobbe, Esq./ Scarinci & Hollenbeck, LLC. -Labor Counsel Svcs.

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.

Agendas are subject to revision.