

SEPTEMBER 21, 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 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.