

December 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 Witzak
 - 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 Meeting of November 16, 2009
 - Approval of minutes of the Special Meeting of November 23, 2009
 - Approval of minutes of the Special Meeting of December 5, 2009
 - Approval of minutes of the Regular Meeting of December 7, 2009
 - Approval of minutes of the Executive Session of November 2, 2009
 - Approval of minutes of the Executive Session of November 16, 2009
 - Approval of minutes of the Executive Session of December 7, 2009
 - Res. #162-09 Transfer of Funds
- 6. Discussion**
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken:**
 - Res. #159-09 Appoint Christopher Irons-Probationary Police Officer
 - Res. #160-09 Refund Tax Overpayments-4th Quarter
 - Res. #161-09 St. Huberts's Giralda Contract-Animal Control Svcs. (1 Year)
 - Res. #163-09 Appoint Patrick Wood-DPW-Driver Operator
- 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.