OCTOBER 5, 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 Road Closure-Forest Dr.- 10/31/09-3:00PM-9:00PM
   Res. #138-09 Special Item of Revenue

6. Discussion Item:
   - Check for Tranquility Garden-Freeholder Director Gene Feyl
   - Debbie Miller GS Troop #892-Presentation
     Haley Miller, Megan Reiling, Emily Niehoff
   - 2- Mile Walk-“Do It For Doyle”
   - DAS Wireless System
   - 2010 Budget Meeting Dates

7. Ordinance Introduction:
   ORDINANCE #14- 09
   AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF
   MORRIS, AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT
   CHAPTER 215, ZONING, ARTICLE XV, HISTORIC DISTRICT OVERLAY
   ZONE, SECTION 215- 48, ESTABLISHMENT OF OVERLAY ZONE,
   OF THE CODE OF THE BOROUGH OF MENDHAM

8. Ordinance Public Hearing/Adoption:
   ORDINANCE #13- 09
   AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION
   OF $67,500 FOR THE PREPARATION AND EXECUTION OF A PROGRAM TO
   UPDATE AND MAKE CURRENT A PREVIOUS REVALUATION PROGRAM IN
   THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY,
   FOR THE USE OF THE LOCAL ASSESSOR OF THE BOROUGH

9. Actions To Be Taken:
   Res. #139-09 Farmland Preservation Project– Pyznar Farm
   Block 2401/L 31

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.