

**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.