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 the minutes of the Regular Session meeting of September 21, 2009
   - Approval of the minutes of the Regular Session meeting of October 5, 2009
   - Res. #140-09 Refund Overpayment Taxes- 2nd Quarter, 2009

6. Discussion Item:
   Proclamation:
   - Pink Ribbon – Breast Cancer (Jason B. Fowler)

7. Ordinance Introduction:
   ORDINANCE #15-09
   AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 102, FEES, AND CHAPTER 124, LAND USE PROCEDURES, SECTION 124-26E OF THE “CODE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY” TO AMEND DEVELOPMENT FEES

8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   - Res. #141-09 Sanitary Sewer Connection App-B301-L35-La Pergola, Inc.
   - Res. #142-09 Endorsement “Green acres, water supply & floodplain protection & farmland and historic preservation bond act of 2009”
   - Res. #143-09 Comp Comm/STM COMM, LLC -DAS System-C. Malone
   - Res. #144-09 BEMS Landfill Litigation/Non-Binding Settlement

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.