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 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 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. Hubert’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.