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 Session meeting of August 3, 2009
   Request For Road Closure-Forest Dr.-9/19/09-(4PM-8PM)
   Request For Road Closure-Hoffman Rd-Bowers to Mtn. Ave.-9/12/09
     (Raindate 9/13/09) (1PM-8PM)
   Approval of Raffle for Sisters of Christian Charity-50/50 Cash-10/17/09

6. Discussion Item:
   Mendham Borough’s Historic District
   -Adrian Humbert, Planner
   -Dennis Bertland, Historic Preservation Consultant
   Swine Flu-Lucy Forgione, Health Officer

7. Ordinance Introduction:
   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

8. Ordinance Public Hearing/Adoption:
   ORDINANCE #12-09
   AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 168, SEWERS, OF THE CODE OF THE BOROUGH OF MENDHAM WITH THE ADDITION OF ARTICLE IX, ENTITLED, “FERTILIZERS, APPLICATION OF”

9. Actions To Be Taken:
   Res. #119-09 Refund Escrow Fees-Roxiticus Golf Club
   Res. #120-09 Refund Engineering Inspection Escrow Fees-Roxiticus Golf Club
   Res. #121-09 Rehabilitation-Mendham Area Senior Housing (“MASH”) Res. #122-09 Acceptance of Grant- Preparation of National/State Registry Nomination-Expansion Mendham Borough Historic District
   Res. #123-09 Approval of Sanitary Sewer App- B 603, L11.01
   Res. #124-09 Award Contract-Pumping, Hauling, Disposal of Sludge Borough’s WRF- to R&D Trucking, Inc.
   Res. #125-09 Award Contract-Reassessment-Tax Equalization Purposes to Appraisal Systems, Inc.
MEETING OF THE MAYOR AND COUNCIL  
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Actions To Be Taken: (Cont’d.)

Res. #126-09 Return Performance Bonds-Roxiticus Golf Club  
Res. #127-09 Contract L-3 Communications Mobile-Vision Inc.(Police)  
Res. #128-09 Refund County Tax Board Judgments  
Res. #129-09 Refund Over Payment Taxes-B2301/L12  
Res. #130-09 Settlement- Combe Fill South Landfill Litigation

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.