

SEPTEMBER 8, 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 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.

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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.