

PHOENIX HOUSE-SATURDAY-9:00AM

December 5, 2009 SPECIAL 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 on in accordance with the Open Public Meetings Act.
4. **Roll Call:**

	Mayor Neil Henry	
Council President Brad Badal		Councilman John Andrus
Councilman Stanley Witczak		Councilman David Murphy
Councilman Louis Garubo		Councilman Steve Carr
5. **Consent Agenda**
6. **Discussion Items: 2009 Budget Presentations**

9:30AM	Sewer Department-Douglas Wright
10:00AM	Public Works Department-KenO'Brien
7. **Ordinance Introduction**
8. **Ordinance Public Hearing/Adoption**
9. **Actions To Be Taken**
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 change.