

June 15, 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 May 4, 2009, May 18, 2009 and June 1, 2009
Approval of minutes of the Executive Session meeting of May 18, 2009
Res. #97-09 Refund Property Tax Overpayments 2nd Qtr.
6. **Discussion Item:**

Budget Adoption: (Tabled from 5/18/09 Meeting) (Resolution)
7. **Ordinance Introduction:**

ORDINANCE #10-09
ORDINANCE PROVIDING FOR IMPROVEMENT OF LOWERY LANE IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND MAKING AN APPROPRIATION OF \$70,000 THEREFOR CONSTITUTING PROCEEDS OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
8. **Ordinance Public Hearing/Adoption:**

ORDINANCE #8-09
BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$80,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$76,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

ORDINANCE #9-09
BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE SANITARY SEWERAGE COLLECTION SYSTEM IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION
9. **Actions To Be Taken:**

Res. # 98-09 Release Maintenance Bond Lowery Lane Project
Res. # 99-09 Liquor Licenses Renewal-Plenary Retail Consumption
Res. #100-09 \$2,628,000 Bond Anticipation Notes
Res. #101-09 Award Bid-Lowery Lane-Crossroad Const. Corp.
Res. #102-09 Professional Svc. Agree PS&S (I&I-Water Rec. Fac.)

- 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**

(Agendas are subject to additions/changes)

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.