

November 16, 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:**
Res. #153-09 Authorization of Transfers
Res. #154-09 Special Item of Revenue
Approval of the minutes of the Regular Session meeting of November 2, 2009
- 6. Discussion Item: Proclamations: Floats: Labor Day Parade**
- 7. Ordinance Introduction:**
ORDINANCE #17-09
AN ORDINANCE CONCERNING SALARIES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF MENDHAM

ORDINANCE #18-09
AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 102, FEES, OF THE CODE OF THE BOROUGH OF MENDHAM
- 8. Ordinance Public Hearing/Adoption:**
ORDINANCE #14- 09
AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 215, ZONING, ARTICLE XV, HISTORIC DISTRICT OVERLAY ZONE, SECTION 215- 48, ESTABLISHMENT OF OVERLAY ZONE, OF THE CODE OF THE BOROUGH OF MENDHAM

ORDINANCE #15-09
AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 102, FEES, AND CHAPTER 124, LAND USE PROCEDURES, SECTION 124-26E OF THE "CODE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY" TO AMEND DEVELOPMENT FEES
- 9. Actions To Be Taken:**
Res. #148-09 Approve Sanitary Sewer Connection App- B801/L20
Res. #149-09 Approve Sanitary Sewer Connection App- B1501/L41
Res. #150-09 Approve Sanitary Sewer Connection App- B601/L10
Res. #151-09 Interlocal Agree-Morris Cty-MDT (Mobile Data Terminal)
Res. #152-09 Interlocal Agree-Morris Cty-Emergency Dispatch Svc.
- 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: Res. #155-09 Personnel**
- 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.