

May 18, 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:**
Appoint Patricia Betz, Regular Member Mendham Fire Department
- 6. Discussion Item:**

Proclamation: West Morris Region Emergency Services Alliance

ORDINANCE #4-09: Public Hearing: Adoption:
CALENDAR YEAR 2009
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

2009 BUDGET: PUBLIC HEARING
Mayor: Open: Close:
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption:**
ORDINANCE #5- 09
AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 140, PARKING LOTS, PUBLIC, OF THE CODE OF THE BOROUGH OF MENDHAM
- 9. Actions To Be Taken:**
Res. #88-09 Contract Aqua Pro-Tech Laboratories, Inc.-
Sampling/Testing Monitoring Wells-Water Rec. Fac.
Res. #89-09 Hire P/T Summer/Seasonal Laborers-DPW
Res. #90-09 Release Performance Bond –Daytop Village
Res. #91-09 Amend Temporary Current Operating Budget
Res. #92-09 Amend Temporary Sewer Budget
- 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. #93-09 – Potential Litigation**
- 17. Adjournment**

(Agendas are subject to change)

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.