

**June 1, 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 Witzczak
  - Council President John Andrus
  - Councilman David Murphy
  - Councilman Stephen Carr
  - Councilman Louis Garubo
  - Councilman Brad Badal
- 5. Consent Agenda:**
  - Approval of minutes of the Executive Session meeting of May 4, 2009
  - Approval of Raffle App-Mendham Boro Home School Assoc-10/3/09-50/50 Off-Premise Cash Raffle
  - Approval Patricia M.K. Betz-NJ State Firemen's Assoc Membership App
- 6. Discussion Item:**
  - Budget Adoption: Resolution (Tabled from 5/18/09 Meeting)
- 7. Ordinance Introduction:**
  - 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**
- 8. Ordinance Public Hearing/Adoption:**
  - ORDINANCE #6-09**  
**ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR USE BY THE POLICE AND FIRE DEPARTMENTS OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$55,500 THEREFOR, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED**
  - ORDINANCE #7- 09**  
**ORDINANCE AMENDING TWO APPROPRIATION ORDINANCES OF THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, HERETOFORE ADOPTED ON JUNE 18, 2007 (#14-07) AND JUNE 2, 2008 (#09-08, AS HERETOFORE AMENDED ON SEPTEMBER 15, 2008 BY ORDINANCE #14-08)**

- 9. Actions To Be Taken:**
  - Res. #94-09 Substantive Certification-Housing Element & Fair Share Plan to COAH-Review & Certification
  - Res. #95-09 Sanitary Sewer App- B301, L1- Arthur Verge
- 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**

**Possible Add On: Res. #96-09 – Renewal Liquor Licenses**

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.