

**August 3, 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 Regular Session meeting of July 6, 2009
  - Approval of minutes of the Executive Session meeting of July 6, 2009
  - Raffle App-Assumption College-11/29/09-50/50 Off-Premise-Cash Raffle
  - Res. #116-09 Approval Fireworks-Pastime Club-Labor Day
  - Request For Road Closure – Garabrant-Mtn. Ave.-Gunther-9/12/09
  - Raffle App-Sisters of Christian Charity-10/17/09-On-Premise Draw Raffle
- 6. Res. #117-09 Jt. Library-Terminate Interlocal Agreements**
- 7. Discussion Item**
- 8. Ordinance Introduction:**
  - ORDINANCE #12-09**
  - AN ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER 168, SEWERS, OF THE CODE OF THE BOROUGH OF MENDHAM WITH THE ADDITION OF ARTICLE IX, ENTITLED, "FERTILIZERS, APPLICATION OF"**
- 9. Ordinance Public Hearing/Adoption:**
  - ORDINANCE #11-09**
  - AN ORDINANCE CONCERNING SALARIES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF MENDHAM**
- 10. Actions To Be Taken:**
  - Res. #110-09 Establishing 2009 Employee Salaries(Non-Contractual)
  - Res. #111-09 Establishing 2009 Police Salaries (Non-Contractual)
  - Res. #112-09 Approve Sanitary Sewer Application- B1501, L1
  - Res. #113-09 Execute Deed Restriction -106 Mendham LLC (COAH Rental)
  - Res. #114-09 Appointment of Members-Jt. Emergency Mgmt. Council
  - Res. #115-09 Approve Sanitary Sewer Application- B 601, L2
  - Res. #118-09 Award Bid-Sanitary Sewer Rehab Project-En-Tech Corp.
- 11. Administrators Report**
- 12. Council Reports, Old & New Business**
- 13. Attorney Items**
- 14. Mayor's Items**
- 15. Public Comment**
- 16. Approval of Vouchers**
- 17. Executive Session**
- 18. 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.