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 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 John Andrews
   Councilman John Andrus
   Councilman Brad Badal
   Councilman David Sharkey
   Councilman Stanley Witczak
   Council President Veronica Daly
5. Consent Agenda:
   Approval of the minutes of the regular meeting of 5/4/15
   Approval of the minutes of the executive session of 5/4/15
   Approval of Raffle Application for the Pastime Club: Off-Premise Draw (50/50 Cash)
6. Discussion:
   Request for Road Closure: John Williams - Modern Athlete 5K Charity Race – 8/1/15
   High School Scoreboard: Mike Surella
   IT Report: Ronald Ruiz, TR Business Solutions
   Personnel Manual Revisions
7. Ordinance Introduction: None
8. Ordinance Public Hearing/Adoption:
   ORDINANCE #3-15
   CALENDAR YEAR 2015
   ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
   Introduced: April 20, 2015

   ORDINANCE #4-15
   AN ORDINANCE CONCERNING SALARIES FOR OFFICERS AND EMPLOYEES OF THE BOROUGH OF MENDHAM
   Introduced: May 4, 2015
9. Actions To Be Taken:
   Res. #77-15 PBA Contract Ratification
   Res. #81-15 Interlocal Services Agreement: Houston-Galveston Area Council
   Res. #82-15 Vehicle Transfer to Chester Township
   Res. #83-15 Award Contract: New Jersey Analytical Laboratories – Monitoring Well Testing
   Res. #84-15 Tax Sale Redemption - Block 501, Lot 8
   Res. #85-15 Appointment to Shade Tree Commission: Nicholas Witczak, Christian Nicholson
   Res. #86-15 Salary Adjustments: Peter Hafemeister, Robert Orgera, Douglas Wright
   Res. #87-15 Appoint Police Matron: Denise Stanford
   Res. #88-15 Tax Refund: Duplicate Payment – Block 705, Lot 16.01
   Res. #89-15 Letter of Agreement: Mendham Municipal Alliance Supplemental Funding
   Res. #90-15 Budget Amendment
10. Administrator’s 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

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.