

June 1, 2015
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 *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 5/18/15
Approval of the minutes of the executive session of 5/18/15

6. Discussion:

Curbing Hunger Food Drive – Mr. Patrick O'Neill
Bike Rack Grant Application – Mrs. Laurie Felber

7. Ordinance Introduction:

ORDINANCE #5-15

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN IN AND BY THE BOROUGH OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$678,000 THEREFOR FROM VARIOUS FUNDS OF THE BOROUGH.

Introduction: June 1, 2015

Public Hearing: June 15, 2015

8. Ordinance Public Hearing/Adoption: None

9. Actions To Be Taken:

Res. #92-15 2015 Salaries
Res. #93-15 2015 Salaries
Res. #94-15 2015 Salaries
Res. #95-15 Release of Planning Board Escrows
Res. #96-15 Release of Engineering Inspection Fee Escrows
Res. #97-15 Refund Duplicate Tax Payments – Block 403, Lot 13 & Block 1601, Lot 9
Res. #98-15 Interlocal Agreement with WMRHS – School Resource Officer 2015-2016
Res. #99-15 Grant Application – PeopleForBikes (Bike Racks)
Res. #100-15 Contract – Integra Realty Resources: Appraisal Services

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