

**May 18, 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 5/4/15  
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.