

**May 4, 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 4/20/15

Approval of the minutes of the executive session of 4/20/15

Tier 1 Banner Approval for Rotary: Taste of Mendham 2015  
10/5/15 – 10/19/15

Request for Road Closure: Modern Athlete 5K Charity Race – 8/1/15

Approval of Raffle Application for Mendham Home School Association  
(1) Off-Premise Draw (50/50 Cash)

**6. Discussion:** None

**7. Ordinance Introduction**

**ORDINANCE #4-15**

**AN ORDINANCE CONCERNING SALARIES FOR  
OFFICERS AND EMPLOYEES OF THE BOROUGH  
OF MENDHAM**

**8. Ordinance Public Hearing/Adoption:** None

**9. Actions To Be Taken:**

Res. #74-15 Ensure Veterans' Organizations Eligibility for CDBG Funding

Res. #75-15 Appoint Administrative Assistant: Carolyn Mazzucco

Res. #76-15 Gov Deals: 2004 Crown Victoria and 2004 Expedition XLT

Res. #77-15 PBA Contract Ratification

Res. #78-15 COAH Compliance Declaratory Action Authorization

Res. #79-15 Award Contract: Frank Buck Motors d/b/a Pocono Peterbilt

**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**