

**May 1, 2017**  
**8:00PM**  
**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  
Councilwoman Christine Glassner  
Councilman David Sharkey  
Council President Stanley Witczak

**5. Consent Agenda (5 Items):**

Minutes of the special meeting of 4/17/17  
Minutes of the executive session of 4/17/17  
Minutes of the regular meeting of 4/17/17  
Raffle License – Home School Association - Off-Premise 50/50 (10/14/17)  
Mendham Hose Company Appointments - Daniel Lovenberg, Auxiliary Member  
Zachary Skuraton, Junior Member

**6. Discussion:** Police Chief Promotion Process  
- Chief William Nally, New Jersey State Association of Chiefs of Police

**7. Ordinance Introduction:** None

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

**9. Actions To Be Taken:**

Res. #88-17 Contract Award: Blue Diamond Disposal – Bulky Trash  
Res. #89-17 Food License Refund – The Chocolate Shoppe  
Res. #90-17 DPW Summer Help Appointment – John Orginos  
Res. #91-17 Engineering Escrow Refund – 8 Coventry Road, Block 1402, Lot 4  
Res. #92-17 Roxiticus Fireworks Display (6/3/17)

**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:** Personnel

**17. Adjournment**