

**September 7, 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 regular meeting of 8/17/17  
Minutes of the executive session of 8/17/17  
Raffle Approval: Hickory Tree Chorus – Sweet Adelines (On-Premise 50/50 – 11/18/17)  
Block Party Road Closure – Phoenix Drive (9/9/17, rain date 9/16/17)  
Solicitors Permit Renewal: Gerard Raho – Edward Jones

**6. Discussion:**

Borough Facility Use Requirements  
DOT Local Aid 2018

**7. Ordinance Introduction:** None

**8. Ordinance Public Hearing/Adoption:**

**ORDINANCE #08-17**

**ORDINANCE OF THE BOROUGH OF MENDHAM, COUNTY OF MORRIS,  
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 38,  
POLICE DEPARTMENT, TO AMEND SECTION 38-20 TO DELETE CHIEF OF  
POLICE FROM PROMOTIONAL POLICY AND TO ESTABLISH NEW  
SECTION 38-21, CHIEF OF POLICE PROMOTIONAL GUIDELINES**

**9. Actions to Be Taken:**

Res. #156-17 Crossing Guard Appointment: Richard Cooper  
Res. #157-17 Police Vehicles – H-GAC Cooperative Purchasing Program

**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:** Res. #158-17 Attorney/Client Privilege

**17. Adjournment**