

**MINUTES OF SPECIAL MEETING  
OF THE  
MENDHAM BOROUGH  
MAYOR AND COUNCIL**

**CALL TO ORDER**

Mayor Henry called the April 17, 2017 special meeting of the Mayor and Council to order at 7:00PM in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

**INVOCATION AND FLAG SALUTE**

Mayor Henry led a moment of silent meditation followed by the Pledge of Allegiance.

**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.

**ATTENDANCE**

Present: Mayor Neil Henry  
Councilman John Andrus  
Councilman John Andrews  
Councilman Brad Badal  
Councilwoman Christine Glassner  
Councilman David Sharkey  
Council President Stanley Witczak

Also present: Dawn Sullivan for Fred Semrau, Borough Attorney  
Richard Merkt, Borough Administrator

**EXECUTIVE SESSION**

Res. #79-17 Personnel

Motion to approve: Councilman Andrews

Second: Councilwoman Glassner

Discussion: Mayor Henry stated that action will be taken upon return to open session.

Roll Call – the vote was as follows:

In favor: Andrews, Andrus, Badal, Glassner, Sharkey, Witczak

Opposed: None

Abstain: None

Absent: None

Mayor and Council entered into executive session at 7:03PM.

Mayor and Council returned to open session at 7:30PM.

**ACTIONS TAKEN**

Res. #80-17 CPWM Appointment – Jeff Cooper

Motion to approve: Councilman Andrews

Second: Councilman Andrus

Discussion: None

Roll Call – the vote was as follows:

In favor: Andrews, Andrus, Badal, Glassner, Sharkey, Witczak

Opposed: None

Abstain: None

Absent: None

**PUBLIC COMMENT**

Mayor Henry opened the floor to comments/questions from the public. Hearing none, he closed the public portion of the meeting.

**ADJOURNMENT**

There being no further business scheduled for the consideration of the Mayor and Council at this time, on a motion duly made, seconded and unanimously carried by a voice vote, the meeting was adjourned at approximately 7:35PM next to convene at a regular meeting on April 17, 2017 at 8PM at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

Respectfully submitted,

*Margot G. Kaye*

Margot G. Kaye  
Borough Clerk