1. Call To Order

2. Mayor’s Opening Statement
   Notice of this special 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.

3. Roll Call: Mayor Neil Henry
   Councilman John Andrews
   Councilman John Andrus
   Councilman Brad Badal
   Councilwoman Christine Glassner
   Councilman David Sharkey
   Council President Stanley Witczak

4. Executive Session: Res. #79-17 Personnel

5. Actions To Be Taken:
   Res. #80-17 CPWM Appointment – Jeff Cooper

6. Public Comment

7. Adjournment