

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

**August 20, 2018**

**CALL TO ORDER**

Council President Andrus called the August 20, 2018 Special Meeting of the Mayor and Council to order at 5:03 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

**INVOCATION AND FLAG SALUTE**

Council President Andrus led a moment of silence and then proceeded with the Pledge of Allegiance.

**MAYOR'S OPENING STATEMENT**

Council President Andrus stated that adequate notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the *Daily Record* of Thursday August 16th, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

**ROLL CALL**

**PRESENT:**

Councilwoman Christine Serrano-Glassner  
Councilman David Sharkey  
Councilman Stanley Witczak, III  
Council President John Andrus

**ABSENT:**

Mayor Neil Henry  
Councilman John Andrews  
Councilman Brad Badal

**Also present were:**

Susan Sharpe, Esquire, representing the firm of the Borough Attorney  
Joyce Bushman, Borough Administrator  
Mimi M. Marlor, RMC, Borough Clerk

**CONSENT AGENDA**

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the public, the Borough Council or the Mayor request that an item be removed and considered separately.

- 1. Road Closure** – Alice McManus – Garabrant and Mountain/ Garabrant and Gunther; 9/8/18 (rain date: 9/9/18) – Block Party
- 2. Road Closure** – Labor Day Parade – September 3, 2018; Approval and Acceptance of the County permission to close a portion of Route 510

Motion to approve consent agenda items 1 -2: Councilman Witczak

Second: Councilman Sharkey

Discussion: None

Roll Call:

In favor: Glassner, Sharkey, Witczak, Andrus

Opposed: None

Abstain: None

Absent: Andrews, Badal

**ACTIONS TAKEN – OTHER RESOLUTIONS**

**133-2018** A Resolution of the Borough of Mendham, County of Morris and State of New Jersey Authorizing the Execution of an Interlocal Services Agreement Between Mendham Borough and the Board Of Education of the West Morris Regional High School District Regarding a School Resource Officer for West Morris Mendham High School

Motion to approve: Councilman Witczak  
Second: Councilwoman Glassner  
Roll Call:  
In favor: Glassner, Sharkey, Witczak, Andrus  
Opposed: None  
Abstain: None  
Absent: Andrews, Badal

134-2018 Resolution to Hire a Class III Officer with the Mendham Borough Police Department

Motion to approve: Councilman Sharkey  
Second: Councilwoman Glassner  
Roll Call:  
In favor: Glassner, Sharkey, Witczak, Andrus  
Opposed: None  
Abstain: None  
Absent: Andrews, Badal

135-2018 Resolution to Hire a Class III Officer with the Mendham Borough Police Department

Motion to approve: Councilman Sharkey  
Second: Councilwoman Glassner  
Roll Call:  
In favor: Glassner, Sharkey, Witczak, Andrus  
Opposed: None  
Abstain: None  
Absent: Andrews, Badal

#### **PUBLIC COMMENT**

Council President Andrus opened the meeting to the public for comments.

Ron Weissman 15 Tempe Wick Road, Mendham, asked for a response from the Administrator and Attorney Semrau regarding his inquiries of June and July of 2018. Attorney Sharpe indicated that she would follow up with the Attorney Semrau and they would get back to him.

Seeing no one else from the public wishing to be heard, Council President Andrus closed the public comment portion of the meeting.

#### **APPROVAL OF VOUCHERS**

##### **Bill Lists dated August 20, 2018.**

Motion to approve: Councilman Witczak  
Second: Councilman Sharkey  
Roll Call:  
In favor: Glassner, Sharkey, Witczak, Andrus  
Abstain: None  
Absent: Andrews, Badal

#### **ADJOURNMENT**

There being no other business to be conducted, on a motion duly made by Councilman Sharkey, seconded by Councilwoman Glassner, and unanimously carried by a voice vote, except Andrews and Badal who were absent, the meeting was adjourned at 5:10 p.m.

The next Regular Meeting of the Mayor and Council will convene on Thursday, September 6, 2018 at 8:00 p.m. at the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

Respectfully Submitted:

Mimi M. Marlor, RMC, CMR  
Borough Clerk  
BOROUGH OF MENDHAM