

**AUGUST 20, 2018
5:00 PM
SPECIAL MEETING OF THE MAYOR AND COUNCIL**

AGENDA

MEETING CALLED TO ORDER

INVOCATION AND FLAG SALUTE

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.

ROLL CALL Mayor Henry
Councilman Andrews
Councilman Badal
Councilwoman Glassner
Councilman Sharkey
Councilman Witczak
Council President Andrus

CONSENT AGENDA ITEMS

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

ACTION TO BE TAKEN:

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
- 134-2018** Resolution to Hire a Class III Officer with the Mendham Borough Police Department
- 135-2018** Resolution to Hire a Class III Officer with the Mendham Borough Police Department

PUBLIC COMMENT -AUDIENCE PARTICIPATION

Please stand, approach the microphone, state your name and your address for the record, and briefly state your comments to the Mayor and Borough Council

APPROVAL OF THE VOUCHERS

ADJOURNMENT