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

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. Agendas are subject to revision.