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 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 Serrano Glassner
   Councilman David Sharkey
   Council President Stanley Witczak

4. Executive Session: Res. #192-17 Personnel Matters

5. Public Comment

6. Adjournment