CALL TO ORDER
Mayor Henry called the April 17, 2017 special meeting of the Mayor and Council to order at 7:00PM in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

INVOCATION AND FLAG SALUTE
Mayor Henry led a moment of silent meditation followed by the Pledge of Allegiance.

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.

ATTENDANCE
Present: Mayor Neil Henry
Councilman John Andrus
Councilman John Andrews
Councilman Brad Badal
Councilwoman Christine Glassner
Councilman David Sharkey
Council President Stanley Witczak

Also present: Dawn Sullivan for Fred Semrau, Borough Attorney
Richard Merkt, Borough Administrator

EXECUTIVE SESSION
Res. #79-17 Personnel
Motion to approve: Councilman Andrews
Second: Councilwoman Glassner
Discussion: Mayor Henry stated that action will be taken upon return to open session.
Roll Call – the vote was as follows:
In favor: Andrews, Andrus, Badal, Glassner, Sharkey, Witczak
Opposed: None
Abstain: None
Absent: None

Mayor and Council entered into executive session at 7:03PM.

Mayor and Council returned to open session at 7:30PM.

ACTIONS TAKEN
Res. #80-17 CPWM Appointment – Jeff Cooper
Motion to approve: Councilman Andrews
Second: Councilman Andrus
Discussion: None
Roll Call – the vote was as follows:
In favor: Andrews, Andrus, Badal, Glassner, Sharkey, Witczak
Opposed: None
Abstain: None
Absent: None

PUBLIC COMMENT
Mayor Henry opened the floor to comments/questions from the public. Hearing none, he closed the public portion of the meeting.

ADJOURNMENT
There being no further business scheduled for the consideration of the Mayor and Council at this time, on a motion duly made, seconded and unanimously carried by a voice vote, the meeting was adjourned at approximately 7:35PM next to convene at a regular meeting on April 17, 2017 at 8PM at the Garabrant Center, 4 Wilson Street, Mendham, NJ.

Respectfully submitted,

Margot G. Kaye
Borough Clerk