

**BOROUGH OF MENDHAM  
SPECIAL MEETING OF THE MAYOR AND COUNCIL  
AUGUST 18, 2022, 5:30PM  
MINUTES**

**CALL TO ORDER**

Mayor Christine Serrano Glassner called the August 18, 2022, Special Meeting of the Mayor and Council to order at 5:30 p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

**FLAG SALUTE AND MOMENT OF SILENCE**

Mayor Serrano Glassner led a moment of silence and proceeded with the Pledge of Allegiance.

Council Member Andrews recognized a long-time resident that had recently passed.

**MAYORS OPENING STATEMENT**

Notice of this Special Meeting of the Mayor and Council of the Borough of Mendham was sent to the Daily Record and Star Ledger, posted in the Phoenix House, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. The purpose of the Special Meeting is to take action on hiring a full-time CFO.

**ROLL CALL**

The following officials were present:

Mayor Christine Serrano Glassner  
Council President Steven Andrew  
Council Member John Andrews  
Council Member Brad Badal  
Council Member James Kelly  
Council Member Brennan Reilly - Absent  
Council Member Neil Sullivan - Absent

Also present was:

Carolynn Budd, Borough Clerk

**RESOLUTION**

**#109-2022      RESOLUTION CONFIRMING THE APPOINTMENT OF ERICK MESIAS AS CHIEF FINANCIAL OFFICER FOR THE BOROUGH OF MENDHAM EFFECTIVE SEPTEMBER 6, 2022**

Motion to Approve:      Council Member Andrews  
Second:                      Council President Andrew

Ayes:                      Badal, Kelly

**PUBLIC COMMENT – AUDIENCE PARTICIPATION**

Mayor Serrano Glassner opened public comment.

Seeing and hearing no one wishing to be heard, Mayor Serrano Glasser closed public comment.

**ADJOURNMENT**

Having no further business to conduct, Mayor Serrano Glassner asked for a motion to adjourn the meeting.

Motion to Adjourn:      Council Member Badal  
Second:                  Council President Andrew  
Ayes:                      Andrews, Kelly

Meeting adjourned at 5:35 p.m.

Respectfully Submitted:

*Carolynn Budd*  
Carolynn Budd, RMC, CMR  
Borough Clerk  
Borough of Mendham