

**MINUTES OF A MEETING
OF THE
MAYOR AND COUNCIL**

CALL TO ORDER

Mayor Henry called the July 15, 2010 special meeting of the Mayor and Council to order at 6:00p.m. in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

INVOCATION AND FLAG SALUTE

Mayor Henry offered a moment of silence 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 Morristown Daily Record, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

ATTENDANCE:

Mayor Neil Henry
Council President David Murphy
Councilman Louis Garubo
Councilman Stanley Witzcak
Councilman John Andrus

Also present: Dominic DiYanni, Esq.
Ellen Sandman, Administrator

Absent: Councilman Brad Badal

Mayor Henry announced that this meeting is being held to address the vacancy on the Council due to the resignation of Councilman Stephen Carr. The Mayor thanked Councilman Carr for his service. He noted that a letter was sent from the Republican Committee listing three suggested candidates to complete this unexpired term to 12/31/10. Mayor Henry further noted that this letter was circulated to the Council and opened the meeting to comments and recommendations.

Councilman Witzcak responded that he has observed that candidate David Sharkey has attended council meetings and commented on his obvious dedication. Mr. Sharkey won the Republican primary election and will be one of the candidates in the November general election. Councilman Witzcak made his opinion clear at the Republican Committee meeting. Councilman Witzcak recommended to the Council that David Sharkey fulfill the unexpired term of Councilman Carr.

Mayor Henry commented that Councilman Carr did indicate in his resignation letter that one of the candidates who won the primary could replace him and get an early start on Council.

Motion to nominate David Sharkey to fill the vacancy due to the resignation of Councilman Carr fulfill the duties of Councilman of the unexpired term of Councilman Carr until 12/31/10 was made by Councilman Witzcak

Seconded by Councilman Andrus

Discussion: None

Roll Call – the vote was as follows:

In favor: Witzcak, Andrus, Murphy, Garubo

Opposed: None

Abstain: None

Absent: Badal

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 6:15 P.M. next to convene at the Regular Meeting on July 19, 2010 at 8:00 P.M. at the Garabrant Center, 4 Wilson Street, Mendham, New Jersey 07945.

Respectfully submitted,

Maureen Massey, RMC, CMC
Borough Clerk