

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

**CALL TO ORDER**

Mayor Neil Henry called the July 2, 2012 special meeting of the Mayor and Council to order at 7:00p.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  
Councilman Stanley Witzak  
Council President John Andrus  
Councilman David Sharkey  
Councilwoman Veronica Daly  
Councilman Louis Garubo  
Councilman Brad Badal

Also present: Fred Semrau, Borough Attorney  
Administrator Ellen Sandman

Absent: Maureen Massey, Borough Clerk

Mayor Henry welcomed everyone to the meeting, noting the appointment and swearing of the 8<sup>th</sup> Chief of Police for the Borough of Mendham Police Department, Pasquale Libertino.

**Actions To Be Taken:**

Mayor Henry read the Resolution #85-12 aloud.

**Res. #85-12 Appointment of the Mendham Borough Police Chief**

Motion to approve Res. #85-12 was made by Councilman Badal

Seconded by Councilwoman Daly

Discussion: None

Roll Call – the vote was as follows:

In favor: Badal, Sharkey, Daly, Garubo

Opposed: None

Abstain: Andrus, Witzak

Absent: None

Mayor Henry administered the Oath of Office to Pasquale G. Libertino.

Chief Libertino made his comments to the public.

Mayor Henry opened the meeting for public comments and no one wished to be heard.

**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 8:00P.M. next to convene at the Regular Meeting on July 16, 2012 at 8:00 P.M. at the Garabrant Center, 4 Wilson Street, Mendham, New Jersey 07945.

Respectfully submitted,

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Maureen Massey, RMC, CMC  
Borough Clerk