

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

CALL TO ORDER

Mayor Neil Henry called the August 16, 2012 meeting of the Mayor and Council to order at 9:00a.m. in the Phoenix House, 2 West Main 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 sent to 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
Councilman David Sharkey
Councilman Louis Garubo
Councilman Brad Badal

Also present: Maureen Massey, Borough Clerk

Absent: Council President John Andrus
Councilwoman Veronica Daly

ACTION TO BE TAKEN:

Motion for approval of Raffle Application for the Pastime Club/Non-Draw Raffle (Carnival Games and Wheels) to be conducted starting on Friday, August 31st, 2012 to and including Monday, September 3, 2012 was made by Councilman Garubo
Seconded by Councilman Sharkey
Discussion: None
Roll Call – the vote was as follows:
In favor: Witzak, Sharkey, Garubo, Badal
Opposed: None
Abstain: None
Absent: Andrus, Daly

Councilwoman Daly arrived after action was taken.

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 9:10 P.M. next to convene at the Regular Meeting on August 20, 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