

THIS IS A SPECIAL MEETING: STARTING AT 6PM

The meeting will be opened in public, adjourn to an executive session to interview for the position of Borough Administrator and Contract Negotiations.

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

CALL TO ORDER

Mayor Henry called the September 2, 2014 Special meeting of the Mayor and Council to order at 8:00p.m.in the Garabrant Center, 4 Wilson Street, Mendham, New Jersey.

INVOCATION AND FLAG SALUTE

Mayor Henry offered 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 notice to the Observer Tribune and published in the Morristown Daily Record. It was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

ATTENDANCE:

Mayor Neil Henry
Councilman Lou Garubo
Councilman Brad Badal
Councilman Stanley Witczak
Councilman John Andrus
Council President David Sharkey
Councilwoman Veronica Daly

Also present: Interim Administrator Bob Casey

Absent: None

RESOLUTION #116-14 – Executive Session- Contract Negotiations

A resolution providing for an executive session for the purpose of discussing contract negotiations with a Borough Administrator applicant.

Motion to adopt Resolution #116-14 was made by Councilman Andrus

Seconded by Councilman Sharkey

Discussion: None

Roll Call – the vote was as follows:

In favor: Garubo, Badal, Witczak, Andrus, Sharkey, Daly

Opposed: None

Abstain: None

Absent: None

Adjournment:

At 7:15 p.m. the Special Meeting reconvened. Councilman Andrus moved for adjournment.

Councilman Sharkey seconded this motion and it was unanimously adopted.

Respectfully Submitted,
(Notes taken by Interim Admin. Bob Casey)

Maureen Massey, RMC, CMC
Borough Clerk