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 8:00 p.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