August 16, 2012
SPECIAL MEETING OF THE MAYOR AND COUNCIL
Agenda

(9AM Phoenix House)

1. Call To Order

2. Invocation and Flag Salute

3. Mayor’s Opening Statement
   Notice of this meeting of the Mayor and Council of the Borough of Mendham
   was published in the Observer Tribune and the Morris County Daily Record,
   and was posted on the Phoenix House bulletin board in accordance with the
   Open Public Meetings Act.

4. Roll Call:
   Mayor Neil Henry
   Councilman Stanley Witczak
   Council President John Andrus
   Councilman David Sharkey
   Councilwoman Veronica Daly
   Councilman Louis Garubo
   Councilman Brad Badal

5. Consent Agenda

6. Discussion

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption

9. Actions To Be Taken:
   Approval of Raffle Application for the Pastime Club/Non-Draw Raffle
   (Carnival Games and Wheels) to be conducted on Monday,
   September 3, 2012.
   Motion:
   Seconded:
   Roll Call:
   Councilman Stanley Witczak
   Council President John Andrus
   Councilman David Sharkey
   Councilwoman Veronica Daly
   Councilman Louis Garubo
   Councilman Brad Badal

10. Administrators Report

11. Council Reports, Old & New Business

12. Attorney Items

13. Mayor’s Items

14. Public Comment

15. Approval of Vouchers

16. Executive Session

17. Adjournment

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single
vote unless a member of the public, the Borough Council or the Mayor request that an item be removed and
considered separately.

Agendas are subject to revision.