

THIS IS A SPECIAL MEETING: STARTING AT 6PM

The meeting will open and address one item of business.

The meeting then will adjourn to an executive session to interview for the position of Borough Administrator and Contract Negotiations.

**August 26, 2014
SPECIAL MEETING OF THE MAYOR AND COUNCIL
Agenda**

- 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 noticed in the Observer Tribune and published in 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 Louis Garubo
Councilman Brad Badal
Councilman Stanley Witczak
Councilman John Andrus
Council President David Sharkey
Councilwoman Veronica Daly
- 5. Consent Agenda**
- 6. Discussion**
- 7. Ordinance Introduction**
- 8. Ordinance Public Hearing/Adoption**
- 9. Actions To Be Taken: Approval of a Social Affairs Permit #2-14:
"Taste of Mendham"**
Roll Call: Councilman Louis Garubo
Councilman Brad Badal
Councilman Stanley Witczak
Councilman John Andrus
Councilman David Sharkey
Councilwoman Veronica Daly
- 10. Administrator's Report**
- 11. Council Reports, Old & New Business**
- 12. Attorney Items**
- 13. Mayor's Items**
- 14. Public Comment**
- 15. Approval of Vouchers**
- 16. Executive Session: Res. #115-14
Contract Negotiations: Interview Borough Administrator Position**
- 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.

