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.