

**THIS IS A SPECIAL MEETING: STARTING AT 6PM**

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

**September 2, 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**
- 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. #116-14**  
**Contract Negotiations: Interview Borough Administrator Position**

**Roll Call:**

Councilman Louis Garubo  
Councilman Brad Badal  
Councilman Stanley Witczak  
Councilman John Andrus  
Council President David Sharkey  
Councilwoman Veronica Daly

**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.

**REGULAR SCHEDULED MEETING TO START AT 8PM...SAME LOCATION**