



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
Special Meeting
September 14, 2018 – 8:30 AM**

1. ROLL CALL:

Mr. Cioppettini	Present via telephone
Ms. Duarte	Present
Mr. Gisser	Absent
Ms. Neibart	Present
Mayor Diegnan	Present

Also present:

John M. Mills, III, Esq., Township Attorney
Deborah Bonanno, Administrator
Dave Read, DPW Superintendent
Maria Coppinger, Township Clerk

2. SALUTE TO THE FLAG

3. STATEMENT OF ADEQUATE NOTICE:

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the Daily Record and Observer Tribune on September 11, 2018. Notice was posted on the bulletin board in the Township Offices and notice was filed with the Township Clerk.

- 4. 2018-156** Resolution for the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public – Personnel Matters

Ms. Duarte moved. Ms. Neibart seconded.

Roll call vote: All members present voted to approve

- 5. EXECUTIVE SESSION – the Township Committee entered into Executive Session at 8:35 AM.**

- 6. ADJOURN at 9:02 AM**

Respectfully Submitted,

Maria Coppinger, Township Clerk

Distributed: 01/03/2019

Approved: 01/09/2019