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