



Founded 1749

**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
December 5, 2018
Special Session 4:30 PM
Minutes**

1. ROLL CALL:

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

Also present:

John Mills, Township Attorney
Debbie Bonanno, Township Administrator
Maria Coppinger, Township Clerk

2. SALUTE TO THE FLAG

3. STATEMENT OF ADEQUATE NOTICE:

Adequate Notice of this meeting of the Township Committee of the Township of Mendham was given as required by the Open Public Meetings Act as follows: Notice was given to the Daily Record on November 19, 2018 and the Observer Tribune on November 22, 2018. Notice was posted on the Bulletin Board in the Township Offices and notice was filed with the Township Clerk.

Mayor Diegnan announced that the special meeting was called for the purpose of an auction that took place at the property known as 1 Cold Hill Road, Mendham (Pitney Property).

Ms. Bonanno provide a summary of today's auction which was held by Max Spann Real Estate & Auction Co, noting that out of the 11 bidders that attended the auction there were three (3) active bidders and the property sold for \$625,000.

4. RESOLUTION

2018-186 Resolution of the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public – Contract Negotiation – 1 Cold Hill Road, Mendham

The Township Committee did not enter into executive session since the amount met the threshold.

Mayor Diegnan called for a motion to approve the contract price and to enter into a contract for the sale of the Pitney Property. Since a motion was called the following roll call was noted to approve the contract price and enter into a contract for the sale of the Pitney Property.

Mr. Cioppettini moved. Ms. Neibart seconded.

Roll Call Vote: All members present voted to approve.

Then the following resolution was read by Deputy Mayor Gisser.

Resolution No. 2018-187
Resolution of the Township Committee of the Township of Mendham Accepting Highest Responsible Bid and Authorizing Execution of a Contract of Sale Re: Sale By Auction Of Pitney Property

WHEREAS, the Township of Mendham had determined to proceed with the sale of the unencumbered portion of the Pitney property (Block 131.01 proposed lots 1.02 and 1.03) which property consists of approximately five (5) acres; and

WHEREAS, said sale was regularly and duly authorized by the adoption of ordinance no. 17-2018 by the Township Committee on October 9, 2018; and

WHEREAS, in accordance with Statute, an auction sale of the property was conducted on December 5, 2018; and

WHEREAS, the Township Committee has reviewed the bidding process, the recommendation of the auctioneer and the bid of the highest responsible bidder.

NOW THEREFORE BE IT HEREBY RESOLVED that the Township Committee of the Township of Mendham does hereby accept the bid of and does hereby authorize and direct the Mayor and Clerk to execute the form of contract of sale previously prepared between the Township of Mendham and Mr. Anatol Siemieniczuck.

Ms. Duarte moved. Ms. Gisser seconded.

Roll call vote: All members present voted to approve resolution 2018-187.

5. DISCUSSION

The Township Committee thanked everyone, including the public, involved, with the sale of the Pitney Property.

6. OPEN TO THE PUBLIC

Motion to open the public comments session: Mr. Gisser moved. Ms. Neibart seconded. All members present voted in favor.

There were no comments from the public.

Motion to close the public comments session: Ms. Neibart moved. Mr. Cioppettini seconded. All members present voted in favor.

7. ADJOURNED at 4:40PM

Ms. Duarte moved. Ms. Neibart seconded.
All members present voted to approve.

Respectfully Submitted,

Maria Coppinger
Township Clerk

Distributed: 1/14/19
Approved: 1/22/19