



Founded 1749

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

**1. ROLL CALL:**

Mr. Cioppettini  
Ms. Duarte  
Mr. Gisser  
Ms. Neibart  
Mayor Diegnan

**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.

**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

**5. DISCUSSION**

**6. OPEN TO THE PUBLIC**

**7. ADJOURN**

**RESOLUTION 2018-186**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM**  
**AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC**

**WHEREAS**, it is deemed appropriate that the Township Committee discuss the matters hereafter mentioned without the presence of the public, in accordance with the provisions of R.S. 10:412b, being section 7b of the Open Public Meetings Act;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, as follows:

Contract negotiation  
Pitney Farm Property – 1 Cold Hill Road

Shall be discussed by the Township Committee without the presence of the public. It is anticipated that these matters can be disclosed to the public when further action is taken in connection with the discussion.

Adopted: December 5, 2018

Attest:

TOWNSHIP OF MENDHAM,  
IN THE COUNTY OF MORRIS

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Maria Coppinger, Township Clerk

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Richard Diegnan, Mayor