



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
January 2, 2019
SPECIAL MEETING 5:30 PM**

1. ROLL CALL

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 and the Observer Tribune on December 28, 2018. Notice was posted on the Bulletin Board in the Township Offices and notice was filed with the Township Clerk.

4. RESOLUTION

Resolution of the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public – Appointments for the year 2019

5. OPEN TO THE PUBLIC

6. ADJOURN

**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:

Personnel Matters – Appointments for the 2019 year

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: January 2, 2019

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria Coppinger, Township Clerk
