**Access Information to the Virtual Meeting can be found on the last page of this document. **



TOWNSHIP COMMITTEE TOWNSHIP OF MENDHAM VIRTUAL SPECIAL MEETING May 18, 2020 6:30PM

ROLL CALL

Mr. Baio Ms. Duarte Mr. Monaghan Mr. Orlins Mayor Neibart

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 Star Ledger on May 14, 2020. Notice was posted on the front door of Town hall and notice was filed with the Township Clerk.

SALUTE TO THE FLAG

OPEN TO THE PUBLIC

RESOLUTIONS

2020-097

Resolution of the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public – Personnel Matter / Business Administrator Position

OPEN TO THE PUBLIC

ADJOURN

RESOLUTION NO. 2020-097 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

WHEREAS, the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Township Committee wishes to discuss without the presence of the public the following:

N.J.S.A. 10:4-12.B (8) - BUSINESS ADMINISTRATOR POSITION

(8) matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion, or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that the matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey that the Township Committee shall meet in executive session, from which the public shall be excluded, for the matters mentioned above.

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

Adopted: May 18, 2020

Attest:	TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS
Maria F. Coppinger, Township Clerk	Sarah Neibart, Mayor
	wnship Clerk of the Township of Mendham, do s duly adopted by the Township Committee at a

Maria F. Coppinger, Township Clerk

PLEASE CLICK THE LINK BELOW TO JOIN THE MEETING

Topic: May 18, 2020 Special Meeting - Township Committee

Time: 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87363866854?pwd=My9GRStHdm5GM1dUMkNo ZGN0ZHIVUT09

Meeting ID: 873 6386 6854

Password: 915677

One tap mobile

- +16465588656,,87363866854#,,1#,915677# US (New York)
- +13017158592,,87363866854#,,1#,915677# US (Germantown)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 873 6386 6854

Password: 915677

Find your local number: https://us02web.zoom.us/u/kbLoVx7CMJ