



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
SPECIAL MEETING
June 4, 2020 / 7:30PM /Remote via Zoom
MINUTES**

ROLL CALL:

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

Also, present:

John Mills, Township Attorney – Arrived at approximately 7:40PM
Bob Casey, Township Administrator
Maria F. Coppinger, Township Clerk

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 Observer Tribune on June 2, 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

**Mr. Baio moved. Mr. Orlins seconded the motion to open the meeting to the public.
All members present voted to open the meeting to the public.**

There were no comments from the public.

**Mr. Baio moved. Mr. Monaghan seconded the motion to close the meeting to the public.
All members present voted to close the public session.**

RESOLUTIONS

2020-107 Resolution of the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public – Personnel Matter - Business Administrator Position / Potential Litigation

**Motion made by Mr. Baio and seconded by Ms. Duarte.
Roll call vote: All members present voted to approve.**

The Township Committee adjourn into Executive Session at 7:35PM.

The Township Committee reconvened into the regular portion of the meeting at 8:41PM.

OPEN TO THE PUBLIC

**Mr. Baio moved. Ms. Duarte seconded the motion to open the meeting to the public.
All members present voted to open the meeting to the public.**

There were no comments from the public.

**Ms. Duarte moved. Mr. Monaghan seconded the motion to close the meeting to the public.
All members present voted to close the public session.**

ADJOURN at 8:44PM

Motion made by Mr. Orlins and second by Mr. Baio.
All members present voted in favor.

Respectfully submitted,

Distributed: 08/14/2020
Approved: 08/25/2020

Maria F. Coppinger
Township Clerk