



Founded 1749

**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
SPECIAL MEETING
June 22, 2020 / 6:00PM / TOWN HALL
MINUTES**

ROLL CALL

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

Also, present:

John Mills, Township Attorney
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 17, 2020. Notice was filed with the Township Clerk.

SALUTE TO THE FLAG

OPEN TO THE PUBLIC

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

RESOLUTIONS

2020-118 Resolution of the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public – Personnel Matter / Business Administrator Position

Motion made by Ms. Duarte and seconded by Mr. Monaghan.

Motion to call the question made by Mr. Orlins and seconded by Ms. Duarte.

Roll call vote: All members present voted to approve.

The Township Committee adjourn into Executive Session at 6:50PM.

OPEN TO THE PUBLIC

There were no members of the public present

ADJOURN at 6:53PM

Motion made by Ms. Duarte and second by Mr. Orlins.

All members present voted in favor.

Respectfully submitted,

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

Maria F. Coppinger
Township Clerk