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## TOWNSHIP COMMITTEE <br> TOWNSHIP OF MENDHAM SPECIAL MEETING MINUTES

DATE: Thursday, December 17, 2020
TIME: $\quad 7: 30 \mathrm{PM}$
LOCATION: IN-PERSON LOCATION
Town Hall
2 West Main Street
Brookside
REMOTE VIA ZOOM - Link on the last page
Webinar ID: 83880952143
Passcode: 021071

## ROLL CALL

| Mr. Baio | Present |
| :--- | :--- |
| Ms. Duarte | Present |
| Mr. Monaghan | Present |
| Mr. Orlins | Present |
| Mayor Neibart | Present |

## ALSO, PRESENT

Mr. Bob Casey, Township Administrator
Mr. John Mills, Township Attorney
Ms. Maria F. Coppinger, Township Clerk

## SALUTE TO THE FLAG

## 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 Observer Tribune and Daily Record on January 3, 2020. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

## OPEN TO THE PUBLIC

No public comments were presented.

2020-236 Resolution of the Township Committee of the Township of Mendham Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12

| TOWNSHIP COMMITTEE | MOTION | SECOND | MOTION TO CALL THE QUESTION | SECOND | ROLL CALL |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | YES | NO | ABSTAIN |
| Mr. Baio |  |  |  |  | X |  |  |
| Ms. Duarte | X |  | X |  | X |  |  |
| Mr. Monaghan |  | X |  | X | X |  |  |
| Mr. Orlins |  |  |  |  | X |  |  |
| Mayor Neibart |  |  |  |  | X |  |  |

## ADJOURN TO EXECUTIVE SESSION (CLOSED)

The Township Committee adjourned into executive session at 7:35PM.

## RETURN FROM EXECUTIVE SESSION

The Township Committee returned from Executive Session at 8:45PM.

## OPEN TO THE PUBLIC

No public comments were presented.

## ADJOURN

The Township Committee adjourned at 8:55PM
Respectfully submitted,
Approved: 06/28/2021
Maria F. Coppinger
Township Clerk

