

**TOWNSHIP OF MENDHAM
TOWNSHIP COMMITTEE
REGULAR MEETING**

DATE: Monday, May 8, 2023
TIME: 6:30 PM
LOCATION: **MENDHAM TOWNSHIP MIDDLE SCHOOL**
All Purpose Room
16 Washington Valley Road, Brookside; and
And via the Zoom communications platform (referenced herein as “Zoom”)

ROLL CALL

Ms. Duarte	Present
Ms. Moreen	Initially Present via Zoom; Arrived later in-person
Ms. Neibart	Present
Ms. Spirig	Present
Mayor Monaghan	Present

Also, present:
Mr. Jason Gabloff, Township Administrator
Mr. John M. Mills, Esq.
Ms. Karen Orgera, Acting Township Clerk

SALUTE TO THE FLAG LED BY MAYOR MONAGHAN

STATEMENT OF ADEQUATE NOTICE READ BY MAYOR MONAGHAN

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 6, 2023 and again on January 31, 2023. Notice was posted on the bulletin board in the Township offices and notice was filed with the Township Clerk.

PRESENTATION

2023 Municipal Budget

Mr. Jason Gabloff, Township Administrator and Chief Financial Officer presented the overall 2023 Municipal budget to the Township Committee for introduction. Budget resolution 2023-085 is listed on the agenda for the Township Committee’s consideration and approval.

Upon conclusion of the budget presentation, the Township Committee thanked Mr. Gabloff and held questions and comments to when the Resolution will be read.

PROCLAMATION

AAPI (Asian American & Pacific Islander) Heritage Month

On behalf of the Township of Mendham, Mayor Monaghan read aloud the proclamation recognizing May as AAPI Heritage Month.

May Mental Health Awareness Month

Prior to reading aloud the proclamation recognizing May as Mental Health Awareness Month, Mayor Monaghan encouraged everyone during Mental Health Awareness Month to make a personal commitment to cultivate an environment that actively supports one another in all aspects of their wellness. Mayor Monaghan read the proclamation, which he presented to members of Mendham’s Stigma Free Task Force in attendance.

Committeewoman Duarte reported that Mendham’s Stop Out the Stigma Walk took place over the weekend and thanked the members of Mendham Stigma Free Task Force for their good work.

Members of the Mendham’s Stigma Free were invited to make a brief comment on what one can do to help those in need with substance abuse or are in mental health distress.

ANNOUNCEMENTS

Mayor Monaghan made the following announcements:

1. New Police Headquarters open house was held on May 6, 2023.
2. Primary election will be June 6, 2023 and early voting will be June 2nd – June 4th at designated locations.
3. A meeting venue for the June 12th- July 5th Township Committee meetings will need to be evaluated because the Middle School will be under construction and meetings cannot be held at that location. Township meetings may be held via Zoom only during this time.
4. Cops, Kids and Cones event will be held May 23, 2023.

Ms. Duarte made the following announcements:

- 1. Thanked everyone who came to the Rotary Club fundraiser. Another fundraiser will be planned for the Fall of 2023. Proceeds are going to college scholarships for graduating Seniors. Rotary Club meets at Dante’s Restaurant every other Thursday.
- 2. Styrofoam recycling event is June 3, 2023 9am-12pm at the Mendham Township DPW.
- 3. Home Coming (mental health shop) located in Chester. Encouraged people to stop by the store.

Deputy Mayor Neibart made the following announcements:

- 1. Thanked everyone involved in the Police Headquarters project. The open house was a great success.
- 2. Five Township Police Officers are participating in the Police Unity Tour.
- 3. Thanked the 42 donors who donated blood at the recent blood drive. Next blood drive is scheduled for September 21, 2023 at the Brookside Community Club.
- 4. Registration for Brookside Beach is open; Patriots Race is June 10, 2023; 4th of July parade on July 4 2023; and the July 4th fireworks on June 30, 2023. July 4th parade is on its 100th year.

Ms. Spirig made the following announcements:

- 1. Board of Education introduced the school budget. Delivered a budget that continues to do things for the students and community and anticipates saving the average tax payer about \$100-\$200 and thanked the all members involved in putting together the school budget.
- 2. Library’s fundraiser was a great success. Library has a lot of programs being offered for children and adults.

OPEN TO THE PUBLIC

Mayor Monaghan opened the meeting for public comments

Diana Orban Brown, 100 Ironia Road, Mendham, congratulated current and former Township Committees on funding and constructing the new Police Headquarters.

Kim Schoenholtz, 8 Hunters Glen, Mendham, NJ congratulated the Township Committee on an outstanding budget presentation and commented that the Township of Mendham has earned a Triple A rating. Had questions regarding the Capital Budget. Requested that the future numbers be published.

Seeing and hearing no one else wishing to be heard, Mayor Monaghan asked for a motion to close public comments.

Ms. Duarte made a motion to close the public comment period; seconded by Ms. Spirig. A voice vote was taken with all members present voting in favor, no one opposed.

APPROVAL OF MEETING MINUTES

- April 24, 2023 Regular Meeting, April 24, 2023 Executive Meeting

TOWNSHIP COMMITTEE	MOTION	SECOND	VOICE VOTE		
			YES	NO	ABSTAIN
Ms. Duarte	X		X		
Ms. Moreen			X		
Ms. Neibart					X
Ms. Spirig		X	X		
Mayor Monaghan			X		

REGULAR AGENDA RESOLUTIONS

**2023-082 RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO NJ STATE
TAX COURT JUDGMENT**

TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte	X		X		
Ms. Moreen			X		
Ms. Neibart			X		
Ms. Spirig		X	X		
Mayor Monaghan			X		

2023-083

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING THE PAYMENT OF BILLS

TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte	X		X		
Ms. Moreen			X		
Ms. Neibart			X		
Ms. Spirig		X	X		
Mayor Monaghan			X		

2023-084

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION’S “ENFORCEMENT GUIDANCE ON THE CONSIDERATION
OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII
OF THE CIVIL RIGHTS ACT OF 1964”

TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte	X		X		
Ms. Moreen			X		
Ms. Neibart			X		
Ms. Spirig		X	X		
Mayor Monaghan			X		

2023-085

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
INTRODUCING 2023 MUNICIPAL BUDGET AND ESTABLISH PUBLIC HEARING DATE

Mayor Monaghan read a brief statement regarding the 2023 Municipal budget. Public hearing will take place on June 12, 2023.

Ms. Spirig thanked Mr. Gabloff on his leadership and thanked the Finance Committee for their efforts in budget process.

Deputy Mayor Neibart reflected on the past years and how the Township government has moved forward with major projects.

Ms. Moreen commented that bonding is not “free money” and looks forward to working with the Township Committee on proposed capital projects.

Ms. Duarte thanked the Finance Committee and Mr. Gabloff for their efforts in the budget process. Ms. Duarte commented that she was happy to see investments in infrastructure, especially the road improvements. Ms. Duarte noted that \$592,000 from the Federal Government American Rescue Plan was being used. Ms. Duarte suggested more funding for the ambulance for the First Aid Squad. After further discussion, the idea was tabled for Ms. Duarte and Ms. Spirig, current liaisons to obtain more information from the Mendham Township First Aid Squad.

The Township Committee briefly discussed ways to fund an ambulance and capital budget items. Ms. Neibart questioned the current payment needed for the ambulance and what would be needed for the acquisition of an ambulance in 2025. She mentioned that the First Aid Squad is an essential service and should be treated similar to the Fire Department with regards to capital purchases.

TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte			X		
Ms. Moreen			X		
Ms. Neibart	X		X		
Ms. Spirig		X	X		
Mayor Monaghan			X		

2023-086

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	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte	X		X		
Ms. Moreen			X		
Ms. Neibart			X		
Ms. Spirig		X	X		
Mayor Monaghan			X		

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

04-2023

ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES TO BE
UNDERTAKEN BY THE TOWNSHIP OF MENDHAM IN THE COUNTY OF MORRIS, STATE OF

NEW JERSEY, AND APPROPRIATING \$252,000 THEREFOR FROM THE CAPITAL IMPROVEMENT OF THE TOWNSHIP.

PUBLIC HEARING SCHEDULED FOR MAY 22, 2023

ORDINANCE 04-2023					
TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte			X		
Ms. Moreen			X		
Ms. Neibart	X		X		
Ms. Spirig		X	X		
Mayor Monaghan			X		

05-2023 ORDINANCE AMENDING THE PROJECT DESCRIPTION SET FORTH IN SECTION 1 OF ORDINANCE #12-2022 OF THE TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY FINALLY ADOPTED JULY 25, 2022.

PUBLIC HEARING SCHEDULED FOR MAY 22, 2023

TOWNSHIP COMMITTEE	MOTION	SECOND	ROLL CALL VOTE		
			YES	NO	ABSTAIN
Ms. Duarte	X		X		
Ms. Moreen			X		
Ms. Neibart		X	X		
Ms. Spirig			X		
Mayor Monaghan			X		

OPEN TO THE PUBLIC

Mayor Monaghan opened the meeting for public comments.

Peter Banos, 47 Ironia Road, Mendham requested that Raritan Headwaters be invited to make a presentation on the next Township Committee meeting.

Ed Coury, 87 Mosle Road, Mendham inquired if an Environmental Impact Study would be performed for the proposed Mosle Field Lighting project and further commented that the installation of permanent field lighting may have a negative impact on house values surrounding Mosle Field.

Todd Christie, 1 Tall Oaks Court, Mendham thanked the Township Committee for their efforts with the Stigma Free initiative and commented about funding and recruiting efforts for the First Aid Squad and volunteers. Lastly, he commented that the Twin Boro Bears organization have mentioned that they are willing to fund 50% towards the installation of permanent lighting at Mosle Field, which should be taken into consideration .

Mary Michailidis, 10 Thackery Lane, Mendham participated via Zoom. She commented that funding of the First Aid Squad and a new Ambulance should be in line with funding provided to the Fire Department and thanked the Township Committee for their time on all the projects.

George Koenig, 13 North Gate Road, Mendham thanked the Township Committee for their efforts and commented that residents and businesses can get a river friendly sign and mentioned that he opposes businesses in residential areas.

Quan Hong, 10 Hunters Glen, Mendham, voiced his opposition to the proposed installation of permanent lights at Mosle Field.

Anthony Reitano, 3 Carriage Hill Drive, Mendham, voiced his opposition to the proposed installation of permanent lights at Mosle Field and encouraged further discussion regarding the environmental impact and costs associated with the proposed lighting project..

Seeing and hearing no one else wishing to be heard, Mayor Monaghan asked for a motion to close public comments.

Ms. Duarte made a motion to close the public comment period; seconded by Ms. Neibart. A voice vote was taken with all members present voting in favor, no one opposed.

DISCUSSION

Tub Grinding

Discussion of this item was rescheduled to the May 22, 2023 Township Committee meeting.

Mosle Field Lighting Schedule/Plan

Deputy Mayor Neibart reported that a bond ordinance would be required to fund the installation of permanent lighting at Mosle Field and presented the likely timeline necessary for approval of a bond

ordinance, preparing an environmental impact study, and finalizing an agreement between the Township and the Twin Boro Bears organization. She proposed that the bond ordinance and the amended park ordinance be introduced at the May 22nd meeting and scheduled for public hearing and adoption at the June 12th meeting, along with the public hearing and adoption of the municipal budget.

Deputy Mayor Neibart further mentioned that it is unlikely that the lighting would be installed and ready for the fall season and that temporary portable lights would need to be rented.

The Township Committee concurred that the proposed installation of permanent lighting at Mosle Field raises some additional issues which need to be addressed, including exploring strategic financing options, traffic impacts, environmental impacts, and how the improvements may lead to changes of use of the park.

Recreation Director Mr. Guida asked the Township Committee for further guidance on what additional assessments or studies should be explored or undertaken for the project.

Deputy Mayor Neibart made a motion to schedule a working group and special meeting for the continued vetting of issues and concerns. Ms. Duarte seconded the motion. Ms. Neibart withdrew the motion after discussing that the special meeting was not necessary.

The Township Committee agreed to continue discussion of this matter at their May 22, 2023 meeting. Prior to the May 22nd meeting, Mayor Monaghan requested that Recreation Director Mr. Guida prepare a briefing document for the Township Committee, presenting a history of the proposed project, summary of all the issues presented, questions asked, and information known. Mayor Monaghan would request that Mr. Gabloff obtain quotes for conducting an Environmental Impact Study.

Discussion of this matter to continue at the May 22, 2023 Township Committee meeting.

Discuss amendments to Parks Ordinance

Mayor Monaghan reviewed the proposed changes to Section A. of the draft ordinance. Section A adds standard operating procedure provisions for park use and hours. The Township Committee recommended adding language to the draft ordinance to require Township Committee approval for any non-township related event or use of a Township park. Township sponsored events would be excluded. Mr. Guida further clarified that Brookside Community Club Park is not Township-owned and the park ordinance would not pertain to that facility.

Discuss amendments to Open Space Ordinance

Deputy Mayor Neibart opened discussion by mentioning that once the open space debt is paid off, the Township Committee should explore how the Township's open space tax levy could be used for future projects or property acquisitions. She also recommended the reestablishment of the Open Space Committee.

Due to the late hour of the meeting, Ms. Moreen offered to draft an open space project plan for further discussion by the Township Committee at a future meeting.

Mayor Monaghan agreed to postpone discussion of this matter to the next Township Committee meeting.

LIAISON REPORTS

None

EXECUTIVE SESSION

A motion to enter into executive session was made by Ms. Neibart; seconded by Ms. Duarte. A voice vote was taken with all members voting in favor, no one opposed.

The Mayor and Township Committee convened into Executive Session at 10:31 PM.

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The Mayor and Township Committee reconvened into Open Session at 11:00 PM.

ADJOURN

Having no further business to conduct, a motion to adjourn was made by Ms. Spirig and seconded by Ms. Neibart, with all members present voting in favor, no one opposed.

The regular meeting of the Mendham Township Committee was adjourned at 11:00 PM.

Respectfully submitted,

Distributed: 05/18/2023

Approved: 05/22/2023

Karen Orgera
Acting Township Clerk
TOWNSHIP OF MENDHAM

RESOLUTION 2023-082
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO NJ STATE TAX COURT JUDGMENT

WHEREAS, the Tax Collector has certified to the Township of Mendham that a payment be refunded due to an overpayment of taxes as a result of NJ State Tax Court Judgments for tax years 2016 - 2020; and

WHEREAS, the Governing Body has reviewed said certification and approved the same.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, being the Governing Body thereof that payment is refunded as follows:

Block & Lot & Qualifier	Refund to:	Amount:
Block 100 Lot 60 72 Roxiticus Road	McKirdy, Riskin, Olson & DellaPelle, PC Attorneys for Edward & Laura McKirdy 201 Littleton Road Suite 135 Morris Plains, NJ 07950	\$16,771.53

Adopted: May 8, 2023

RESOLUTION 2023-083
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM AUTHORIZING THE
PAYMENT OF BILLS

BE IT RESOLVED by the Township Committee of the Township of Mendham, in the County of Morris, State of New Jersey, that the Chief Financial Officer be and hereby is authorized to pay current bills as attached hereto and made a part hereof, contingent upon the approval of the Finance Committee.

Adopted May 8, 2023

RESOLUTION 2023-084
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY
COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION
RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII
OF THE CIVIL RIGHTS ACT OF 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the Township Committee have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

BE IT RESOLVED, by the Township Committee of the Township of Mendham and the Township Administrator and the person who interviews and recommends candidates for employment with the Township, must review, and be familiar with, the herein referenced federal guidelines and ensure that the Township's hiring practices are in compliance therewith; and

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Mendham hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Township Clerk to cause to be maintained and available for inspection a certified copy of this Resolution and the required affidavit to show evidence of said compliance.

[Township Committee Group Affidavit attached]

Adopted: May 8, 2023

RESOLUTION 2023-085
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
INTRODUCING THE 2023 MUNICIPAL BUDGET AND ESTABLISH PUBLIC HEARING DATE

MUNICIPAL BUDGET OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS FOR THE FISCAL YEAR 2023

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2023; and

BE IT FURTHER RESOLVED that said Budget will be published in the Observer Tribune in the May 11, 2023 issue;

The Township Committee of the Township of Mendham does hereby approve the attached Municipal Budget for the year 2023.

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Mendham, County of Morris, on May 8, 2023 with the following recorded vote:

RECORDED VOTE: Ayes:
 Nays:
 Absent:
 Abstain:

A Hearing on the Budget and Tax Resolution will be held via Zoom on June 12, 2023 at 6:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested parties.

Adopted: May 8 ,2023

RESOLUTION 2023-086
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

WHEREAS, the Township Committee of the Township of Mendham is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Mendham to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- ☐ (1) Matters Required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- ☐ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- ☐ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- ☐ (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- ☐ (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- ☐ (6) Matters Relating to Public Safety and Property: Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- ☒ (7) Matters Relating to Litigation, Negotiations, and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.



(8) Matters Relating to the Employment Relationship: Any 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 right could be adversely affected request in writing that such matter or matters be discussed at a public meeting.



(9) Matters Relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mendham, in the County of Morris, State of New Jersey, assembled in public session on **May 8, 2023 at 6:30 P.M.** in the Mendham Township Middle School, 16 Washington Valley Road, Brookside, New Jersey, that the Township Committee shall meet in Executive Session, from which the public shall be excluded, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED that it is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Adopted: May 8, 2023