

**TOWNSHIP OF MENDHAM
TOWNSHIP COMMITTEE
SPECIAL MEETING MINUTES**

DATE: April 25, 2022

TIME: 6:00 PM

LOCATION: Municipal Building and Remote Via Zoom

ROLL CALL

Mr. Baio	Present
Ms. Duarte	Present
Ms. Neibart	Present – Arrived at 6:19PM
Mr. Orlins	Absent
Mayor Monaghan	Present

Also, present

John M. Mills, Township Attorney
Jason Gabloff, Township Administrator
Maria F. Coppinger, Township Clerk
Frank Covelli, Risk Manager

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 Star Ledger and Daily Record on April 19, 2022. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

RESOLUTION

2022-062 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		
			YES	NO	ABSTAIN
Mr. Baio		X	X		
Ms. Duarte	X		X		
Mayor Monaghan			X		

The Township Committee convened into Executive Session at 6:10 PM.

The Township reconvened into the Special Meeting.

ADJOURN

Motion to adjourn made by Ms. Duarte; Seconded by Ms. Neibart. The Township Committee adjourned at 7:26 PM.

Respectfully submitted,

Distributed: 05/04/2022
Approved: 05/09/2022

Maria F. Coppinger
Township Clerk