TOWNSHIP COMMITTEE TOWNSHIP OF MENDHAM SPECIAL MEETING

DATE: July 25, 2022 **TIME:** 6:30 PM

LOCATION: Municipal Building and Remote via Zoom

ROLL CALL

Mr. Baio Absent
Ms. Duarte Present
Ms. Neibart Present

Mr. Orlins Present via conference call

Mayor Monaghan Present

Also, present:

Mr. John M. Mills, Esq.

Mr. Jason Gabloff, Township Administrator – Present via conference call

Ms. Maria Coppinger, Township Clerk

SALUTE TO THE FLAG – Led by Mayor Monaghan

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 Star Ledger and Daily Record on July 20, 2022. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

OPEN TO THE PUBLIC

There were no members of the public present.

Ms. Duarte made a motion to close the meeting to the public; seconded by Mr. Orlins. <u>Voice Call</u>: All member present voted in favor of the motion.

RESOLUTION

2022-120

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			ROLL CALL		
COMMITTEE	MOTION	SECOND	YES	NO	ABSTAIN
Mr. Baio	Absent				
Ms. Duarte	Х		Х		
Ms. Neibart			Х		
Mr. Orlins		Х	Х		
Mayor Monaghan			Х		

The Township Committee convened into Executive Session at 6:31 PM.

The Township reconvened into the Special Meeting at 7:07 PM.

ADJOURN

Township Committee adjourned at 7:08 PM.

Respectfully submitted, Distributed: 08/09/2022

Approved: 09/12/2022

Maria F. Coppinger Township Clerk