TOWNSHIP OF MENDHAM TOWNSHIP COMMITTEE SPECIAL MEETING

DATE:	October 11, 2022
TIME:	6:30 PM
LOCATION:	MENDHAM TOWNSHIP POLICE HEADQUARTERS
	4 West Main Street, Brookside

ROLL CALL

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

Also, present:

Mr. Tom Sateary, Esq. Mr. Jason Gabloff, Township Administrator Ms. Maria Coppinger, Township Clerk Chief Ross Johnson, Police Department

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 Daily Record and Star Ledger on October 6, 2022. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

OPEN TO THE PUBLIC

No members of the public were present.

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

REGULAR AGENDA – RESOLUTIONS

2022-153

L53 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			Х		
Ms. Duarte	Х		х		
Ms. Neibart		Х	х		
Mayor Monaghan			Х		

The Township Committee convened into Executive Session at 6:35 PM The Township reconvened into the Special Meeting at 6:57 PM.

ADJOURN

Motion to adjourn made by Ms. Duarte; Seconded by Ms. Neibart. <u>Voice Call</u>: All member present voted in *favor of the motion*. Township Committee adjourned at 6:58 PM.

Respectfully submitted,

Distributed: 12/09/2022 Approved: 12/12/2022

Maria F. Coppinger Township Clerk