

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

DATE: Monday, November 14, 2022
TIME: 6:30 PM
LOCATION: Mendham Township Middle School

ROLL CALL

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

Also, present:

Mr. John M. Mills, Esq.
Mr. Jason Gabloff, Township Administrator
Ms. Maria Coppinger, Township Clerk
Ms. Karen Orgera
Chief Ross Johnson

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 November 9, 2022. Notice was posted on the bulletin board in the township offices and notice was filed with the Township Clerk.

OPEN TO THE PUBLIC - PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.
There were no members of the public present.

Mr. Baio made a motion to close the meeting to the public; seconded by Ms. Neibart. Voice Call: All member present voted in favor of the motion.

REGULAR AGENDA – RESOLUTIONS

2022-162 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 | | |
| Ms. Duarte | X | | X | | |
| Ms. Neibart | | X | X | | |
| Mr. Orlins | | | X | | |
| Mayor Monaghan | | | X | | |

The Township Committee convened into Executive Session at 6:32 PM.

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

ADJOURN

Township Committee adjourned at 7:08 PM.

Respectfully submitted,

Distributed: 12/22/2022
Approved: 12/27/2022

Maria F. Coppinger
Township Clerk

*REGULAR MEETING STARTS AT 7:30 PM, MENDHAM TOWNSHIP MIDDLE SCHOOL, ALL-PURPOSE ROOM,
16 WASHINGTON VALLEY ROAD, BROOKSIDE*