



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM**

**Special Meeting
September 14, 2018 – 8:30 AM**

1. ROLL CALL:

Mr. Cioppettini
Ms. Duarte
Mr. Gisser
Ms. Neibart
Mayor Diegnan

2. SALUTE TO THE FLAG

3. STATEMENT OF ADEQUATE NOTICE:

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the Daily Record and Observer Tribune on September 11, 2018. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

- 4. 2018-156** Resolution for the Township Committee of the Township of Mendham
Authorizing Discussion without the Presence of the Public – Personnel Matters

5. EXECUTIVE SESSION

6. ADJOURN

RESOLUTION 2018-157
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

WHEREAS, it is deemed appropriate that the Township Committee discuss the matters hereafter mentioned without the presence of the public, in accordance with the provisions of R.S. 10:412b, being section 7b of the Open Public Meetings Act;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey, as follows:

Personnel Matters

Shall be discussed by the Township Committee without the presence of the public. It is anticipated that these matters can be disclosed to the public when further action is taken in connection with the discussion.

Adopted: September 14, 2018

Attest:

TOWNSHIP OF MENDHAM,
COUNTY OF MORRIS

Maria Coppinger
Township Clerk

Richard Diegnan
Township Mayor

NOTICE

**TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF MENDHAM**

SPECIAL MEETING

TAKE NOTICE that the Township Committee will meet on **Friday, September 14, 2018 at 8:30 a.m.**, at the Mendham Township Municipal Building, 2 Cherry Lane, Brookside, NJ. The purpose of this special meeting will be to adopt a Resolution to enter into closed session to discuss Personnel Matters and any and all business that may come before the Committee. Formal action may be taken.

September 11, 2018

Maria Coppinger
Township Clerk