



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
January 2, 2019 5:30PM
Minutes of Special Session**

1. ROLL CALL:

| | |
|---------------|---------|
| Ms. Duarte | Present |
| Mr. Gisser | Present |
| Mr. Monaghan | Present |
| Ms. Neibart | Present |
| Mayor Diegnan | Present |

Also present:

Thomas Sateary, Attorney
Debbie Bonanno, Township Administrator
Maria Coppinger, Township Clerk

2. SALUTE TO THE FLAG

3. 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 Daily Record and the Observer Tribune. Notice was posted on the Bulletin Board in the Township Offices and notice was filed with the Township Clerk.

4. RESOLUTIONS

2019-001a Resolution of the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public – Appointments for the year 2019

Ms. Duarte moved. Ms. Neibart seconded

Roll call vote: All members present voted to approve.

It was noted that the executive session would end at approximately 6:15PM due to prior commitments.

5. OPEN TO THE PUBLIC

Mayor Diegnan entertained a motion to open the meeting to the public.

Ms. Neibart moved. Ms. Duarte seconded.

Diana Orban Brown – Ironia Road- expressed that she is disappointed with the way the special meeting was noticed to the public.

Mayor Diegnan entertained a motion to close hearing persons present.

Mr. Monaghan moved. Ms. Neibart seconded.

Township Committee entered into executive session at approximately 5:35PM

6. ADJOURNED at 6:33PM

Mayor Diegnan entertained a motion to adjourn.

Ms. Neibart moved. Mr. Monaghan seconded.

Roll call vote: All members present voted to adjourn.

Respectfully Submitted,

Maria Coppinger, Township Clerk

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