

**AGENDA**

**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM**

**SPECIAL MEETING  
JUNE 11, 2018 – 5:30 PM**

**1. ROLL CALL**

Mr. Cioppettini  
Ms. Neibart  
Mayor Diegnan

**2. SALUTE TO THE FLAG**

- 3. 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 on June 8, 2018.

In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the of the Municipal Clerk on the aforementioned date. Notices on the bulletin board have remained continuously posted.

**4. RESOLUTION 201-105**

**AUTHORIZING DISCUSSION WITHOUT THE PRESENE OF THE PUBLIC MATTERS  
PERTAINING TO:**

- Personnel – Interviews of potential candidates for Municipal Clerk

Motion to adopt, second, discussion, roll call vote

**5. EXECUTIVE SESSION**

**6. ADJOURN**

**RESOLUTION NO. 2018-105**

**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:

Matters relating to:

Personnel – Municipal Clerk - Interview

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: June 11, 2018**

Attest:

TOWNSHIP OF MENDHAM  
COUNTY OF MORRIS

\_\_\_\_\_  
Deborah Bonanno  
Acting Township Clerk

\_\_\_\_\_  
Richard Diegnan  
Mayor

**NOTICE  
TOWNSHIP OF MENDHAM  
TOWNSHIP COMMITTEE**

**SPECIAL MEETING**

**TAKE NOTICE** that the Township Committee, shall hold a Special Meeting on Monday, June 11, 2018, at 5:30 p.m., in Township Hall, 2 West Main Street, Brookside, New Jersey. The purpose of this Special Meeting is for the consideration of a matter listed in N.J.S.A. 10:4-12 being a matter of Personnel. A resolution will be considered to enter into closed session for discussion of this matter.

June 8, 2018

Deborah Bonanno  
Acting Township Clerk