

****Access Information to the
Virtual Meeting can be found
on the last page of this
document. ****



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
VIRTUAL SPECIAL MEETING
June 4, 2020 7:30PM**

ROLL CALL

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

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 Observer Tribune on June 2, 2020. Notice was posted on the front door of Town hall and notice was filed with the Township Clerk.

SALUTE TO THE FLAG

OPEN TO THE PUBLIC

RESOLUTIONS

2020-107 Resolution of the Township Committee of the Township of Mendham Authorizing Discussion without the Presence of the Public – Personnel Matter / Business Administrator Position

OPEN TO THE PUBLIC

ADJOURN

RESOLUTION NO. 2020-107
RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM
AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

WHEREAS, the Open Public Meetings Act permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Township Committee wishes to discuss without the presence of the public the following:

N.J.S.A. 10:4-12.B (8) – BUSINESS ADMINISTRATOR POSITION

(8) matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion, or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that the matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mendham, in the County of Morris, New Jersey that the Township Committee shall meet in executive session, from which the public shall be excluded, for the matters mentioned above.

BE IT FURTHER RESOLVED, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

Adopted: June 4, 2020

Attest:

TOWNSHIP OF MENDHAM,
IN THE COUNTY OF MORRIS

Maria F. Coppinger, Township Clerk

Sarah Neibart, Mayor

CERTIFICATION: I, Maria F. Coppinger, Township Clerk of the Township of Mendham, do hereby certify the foregoing resolution was duly adopted by the Township Committee at a Special Meeting held on June 4, 2020.

Maria F. Coppinger, Township Clerk

PLEASE CLICK THE LINK BELOW TO JOIN THE MEETING

Topic: Special Meeting / Executive Session

Time: Jun 4, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82264087820?pwd=b3dQbEpkZ2paM2gwOFFiZVVKM1VSUT09>

Meeting ID: 822 6408 7820

Password: 199577

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+16465588656,,82264087820#,,1#,199577# US (New York)

Dial by your location

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 822 6408 7820

Password: 199577

Find your local number: <https://us02web.zoom.us/j/82264087820>