



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
September 12, 2016
7:30 p.m. Regular session**

ROLL CALL:

Mr. Baumann	Present
Mrs. Orban Brown	Present
Mrs. Thomas	Absent
Mr. Tolley	Present
Mayor Cioppettini	Present

Also Present: John M. Mills, III, Esq., Township Attorney
Mary Beth Zichelli, Township Clerk
Karen Fornaro, CFO

SALUTE TO THE FLAG

MOMENT OF SILENCE – Mr. Baumann asked for a moment of silence to honor the 9/11 victims.

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, Observer Tribune and the Star Ledger on January 8, 2016. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

ANNOUNCEMENTS

First Responder's Golf Outing - It is to raise money for first responders on Monday, October 19th. The contact person is Brian Herchick for more information.

Clambake -Mr. Tolley announced an excellent day with 300 in attendance.

Water testing- The Environmental Commission has arranged with Raritan waters to have residents receive water testing kits on October 15th 9AM -12noon in the parking lot of town hall. Residents will then return the kit on Monday, October 17th 8:30-10AM. Raritan Water and EC volunteers will be at town hall to collect them and their confidential report will be sent by mail.

HEARING PERSONS PRESENT

OIC Ross Johnson of the Police Department announced they are in the process of organizing an "Operation Takeback", where there will be a drop box for medicine. It can be any controlled dangerous substances; legal or illegal. He will announce more information when he receives it.

Warren Gisser, 39 West Main Street, stated his concern regarding the alarm ordinance and wanted to make sure the Fire Chief of Ralston and Brookside have been able to review and possibly revise the ordinance before the second reading.

APPROVAL OF MINUTES

August 23, 2016, executive

Mayor Cioppettini called for a motion. Mr. Tolley moved. Mrs. Orban Brown seconded. All members present voted to approve.

August 23, 2016, regular

Mayor Cioppettini called for a motion. Mr. Tolley moved. Mr. Baumann seconded. All members present voted to approve.

ORDINANCES

ORDINANCES FOR FIRST READING

ORDINANCE 2016-16

AMENDING CHAPTER 160 Section 2 Subsection C "ROAD DETAIL FEES"

The Mayor asked for a motion to introduce. Mrs. Orban Brown motioned. Mr. Tolley seconded it. All members present voted to approve.

This ordinance will be on for second reading and public hearing at the September 27, 2016 Township Committee meeting.

ORDINANCE 2016-17

AMENDING ORDINANCE 12-2014 CREATING A NEW "REUSE OF EXISTING BUILDINGS OVERLAY DISTRICT" IN A PORTION OF THE R-10 ZONE

The Mayor asked for a motion to introduce. Mrs. Orban Brown motioned. Mr. Tolley seconded it. All members present voted to approve. This ordinance will be sent to the Planning Board for review and then will be on for second reading and public hearing at the October 25, 2016 Township Committee meeting.

ORDINANCE 2016-18

REPLACING ORDINANCE 20-2000 "PRIVATE ALARM SYSTEMS"

The Mayor asked for a motion to introduce. Mrs. Orban Brown motioned. Mr. Tolley seconded it.

Mr. Tolley asked LT. Johnson to explain why there was a need to amend the previous ordinance. He explained that the old ordinance was outdated in the language of alarm systems and they also wanted to enforce the fines to prevent so many false alarms. Mr. Tolley also inquired about weather related false alarms. It was decided to discuss a portion of the ordinance with the Fire Chief and change the wording if necessary before the adoption date of September 27th.

All members present voted to approve.

This ordinance will be on for second reading and public hearing at the September 27, 2016 Township Committee meeting.

RESOLUTIONS

RESOLUTION 2016-124

AUTHORIZING REFUND OF OVERPAYMENT OF 2016 TAXES DUE TO COUNTY BOARD JUDGMENT

Mayor Cioppettini called for a motion. Mr. Tolley moved. Mrs. Orban Brown seconded. All members present voted to approve.

RESOLUTION 2016-125

CANCELLATION OF FEDERAL AND STATE GRANT RECEIVABLES AND RESERVES

Mayor Cioppettini called for a motion. Mrs. Orban Brown moved. Mr. Tolley seconded. All members present voted to approve.

THE MAYOR READ RESOLUTIONS 126- 129 TOGETHER:

Mayor Cioppettini called for a motion. Mrs. Orban Brown moved. Mr. Tolley seconded. All members present voted to approve.

RESOLUTION 2016-126

AMENDING 2016 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR "STATE OF NEW JERSEY ALCOHOL EDUCATION REHABILITATION ENFORCEMENT FUND"

RESOLUTION 2016-127

AMENDING 2016 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR "DEPARTMENT OF JUSTICE – FEDERAL BULLETPROOF VEST PROGRAM"

RESOLUTION 2016-128

AMENDING 2016 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR "STATE OF NEW JERSEY - CLEAN COMMUNITIES GRANT"

RESOLUTION 2016-129

AMENDING 2016 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR "STATE OF NEW JERSEY – 2016 DRIVE SOBER OR GET PULLED OVER GRANT"

RESOLUTION 2016-130

AUTHORIZING PAYMENT OF BILLS

Mayor Cioppettini called for a motion. Mrs. Orban Brown moved. Mr. Tolley seconded. All members present voted to approve.

RESOLUTION 2016-131

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR FUEL PUMP REPLACEMENT

Mayor Cioppettini called for a motion. Mr. Tolley moved. Mrs. Orban Brown seconded. All members present voted to approve.

DISCUSSION

Brookside Bridge- After some discussion, it was decided to ask Mr. Hansen, our engineer to talk to the County to fix the puddling problem at Brookside Bridge. The Committee decided that Puddling Option #2 would be the best.

Finance meeting- The Mayor announced there would be a Finance meeting open to the public to discuss the preliminary budget for 2017. It will be October 12, 2016 at 6 PM in Town Hall.

ADJOURNMENT

The Township Committee motioned to adjourn at 8:20 PM.

Respectfully submitted,



Mary Beth Zichelli

Township Clerk