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**TOWNSHIP OF MENDHAM
REORGANIZATION MEETING
JANUARY 6, 2014 - 7:30 p.m.**

CALL TO ORDER

STATEMENT OF ADEQUATE NOTICE:

Adequate notice of this meeting was given as required by the Open Public Meetings Act by sending written notice to the Star Ledger, Observer Tribune and the Daily Record on December 11, 2013, posting on the Bulletin Board in Township Hall and filing with the Township Clerk.

SALUTE TO THE FLAG

INVOCATION – Reverend Joel Biggers, Brookside Community Church

OATH OF OFFICE – Township Committee

Oath of Office to Samuel K. Tolley
Oath of Office to Maribeth Thomas

ROLL CALL

Mr. Baumann
Mr. Merkt
Mr. Strobel
Mrs. Thomas
Mr. Tolley

NOMINATIONS FOR OFFICE OF MAYOR FOR 2014

1. Call for Nominations
2. Close of Nominations
3. Roll Call Vote
4. Oath of Office to Mayor

MAYOR PRESIDING:

NOMINATIONS FOR OFFICE OF DEPUTY MAYOR FOR 2014

1. Call for Nominations
2. Close of Nominations
3. Roll Call Vote
4. Oath of Office to Mayor

WELCOME – 2014 Mayor

OATHS OF OFFICE TO FIRE COMPANIES AND FIRST AID SQUAD

Brookside Engine Company No. 1 Officers
Ralston Engine Company No. 1 Officers
Mendham Township First Aid Squad Officers

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2014-1 through No. 2014-13 were submitted to the Township Committee for review and may be adopted by one motion. These resolutions are listed on the agenda for review and a complete copy made available in the Township Clerk's office.

Motion to adopt, second, discussion, roll call

RESOLUTION 2014-1

APPOINTING TOWNSHIP OFFICIALS FOR 2014

RESOLUTION 2014-2

APPOINTING TOWNSHIP PROFESSIONALS FOR 2014

RESOLUTION 2014-3

AUTHORIZING AGREEMENT WITH NAVITEND

RESOLUTION 2014-4

REAPPOINTING TOWNSHIP ENGINEER AND AUTHORIZING AGREEMENT WITH PAUL FERRIERO OF FERRIERO ENGINEERING, INC FOR THE PERIOD JANUARY 1, 2014 – DECEMBER 31, 2016

RESOLUTION 2014-5

ESTABLISHING REGULAR MEETING SCHEDULE – 2014 TOWNSHIP COMMITTEE

RESOLUTION 2014-6

DESIGNATING OFFICIAL NEWSPAPERS AND FIXING CHARGES FOR NOTICES OF PUBLIC MEETINGS DURING 2014

RESOLUTION 2014-7

FIXING RATES OF INTEREST AND PENALTY ON DELINQUENT TAXES, ASSESSMENTS AND OTHER MUNICIPAL CHARGES IN 2014

RESOLUTION 2014-8

AUTHORIZING TOWNSHIP TAX COLLECTOR TO CANCEL
CERTAIN TAX OVERPAYMENTS AND DELINQUENCIES FOR 2014

RESOLUTION 2014-9

AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO HOLD A TAX LIEN SALE

RESOLUTION 2014-10

APPROVING CASH MANAGEMENT PLAN OF THE TOWNSHIP OF MENDHAM

RESOLUTION 2014-11

AUTHORIZING TEMPORARY APPROPRIATIONS AS PROVIDED BY N.J.S.A 40.A:4-19

RESOLUTION 2014-12

AUTHORIZING TEMPORARY APPROPRIATIONS AS PROVIDED BY N.J.S.A 40.A:4-19
SEWER UTILITY EAST EXPENSES #1

RESOLUTION 2014-13

AUTHORIZING TEMPORARY APPROPRIATIONS AS PROVIDED BY N.J.S.A 40.A:4-19
SEWER UTILITY WEST EXPENSES #2

SUCH OTHER BUSINESS AS MAY RIGHTFULLY COME BEFORE THE COMMITTEE

STATEMENT BY THE MAYOR

HEARING PERSONS PRESENT

ADJOURN