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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
JANUARY 13, 2014 - 7:30 p.m.**

1. ROLL CALL

Mr. Baumann
Mr. Merkt
Mr. Strobel
Mr. Tolley
Mayor Thomas

2. SALUTE TO THE FLAG

3. 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 7, 2014. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

4. INVOCATION – Father Mike Drury

5. RECAP ON POST EXECUTIVE SESSION ACTIONS – Mayor Thomas

6. APPROVAL OF MINUTES

Regular special meeting minutes – December 23, 2013
Regular special meeting minutes – December 23, 2013
Reorganization meeting minutes – January 6, 2014

7. DISCUSSION

Committee Liaison Appointments

8. COMMITTEE REPORTS

9. HEARING PERSONS PRESENT

10. ANNOUNCEMENTS

11. NEW BUSINESS

Resolutions

RESOLUTION 2014-14

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-15

AUTHORIZING REFUND OF TAX OVERPAYMENT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-16

AUTHORIZING REFUND OF STATE TAX APPEAL SETTLEMENTS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-17

RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-18

APPROVING RAFFLE LICENSE

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-19

AUTHORIZING SUBMISSION OF GRANT EXTENSION FOR THE MENDHAM MUNICIPAL ALLIANCE GRANT JANUARY 1, 2014 THROUGH JUNE 30, 2014

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-20

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Personnel - CFO Reappointment
Police Lieutenant Appointment
2014 Holiday Schedule

Contracts – Police Contract Update
Discussion of School Study Contract

Board & Committee Appointments

Motion to adopt, second, discussion, roll call vote

12. DISCUSSION

13. OPEN ITEMS

Martirano Correspondence – under Planning Board review

Mosle Master Plan/ parking lot - January

Cell Tower Ordinance – January

Post office parking lot

Review of Political Signs

14. HEARING PERSONS PRESENT

15. EXECUTIVE SESSION

16. ADJOURN