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**AGENDA  
TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
JANUARY 14, 2013 - 7:30 p.m.**

**1. ROLL CALL**

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

**2. SALUTE TO THE FLAG**

**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 3, 2013. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

**3. PRESENTATION**

- a. Recognition of Library Trustees
- b. Environmental Resource Inventory Commission

**4. APPROVAL OF MINUTES**

Special meeting minutes – December 17, 2012  
Regular meeting minutes – December 18, 2012  
Executive session meeting minutes – December 18, 2012  
Reorganization meeting minutes – January 2, 2013

**5. DISCUSSION**

**6. COMMITTEE REPORTS**

**7. HEARING PERSONS PRESENT**

## **8. ANNOUNCEMENTS**

## **9. NEW BUSINESS**

### **Ordinance Introduction**

ORDINANCE 2013-01

COMCAST CABLE FRANCHISE

Motion to introduce, second, discussion, roll call vote

This ordinance is scheduled for 2<sup>nd</sup> reading and public hearing on January 29, 2013.

### **Resolutions**

#### **RESOLUTION 2013-12**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2013-13**

AUTHORIZING REFUND OF TAX OVERPAYMENT

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2013-14**

APPOINTING SCOTT WEAVER TO THE POSITION OF PATROLMAN  
IN THE MENDHAM TOWNSHIP POLICE DEPARTMENT

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2013-15**

APPOINTING NICK WITCZAK AS DEPUTY OEM COORDINATOR

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2013-16**

EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF MENDHAM AND  
EDMUNDS & ASSOCIATES, INC. FOR APPLICATION SOFTWARE SUPPORT AND  
HARDWARE AND SYSTEM SOFTWARE SUPPORT

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2013-17**

AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH COUNTY  
OF MORRIS FOR RADIO DISPATCHING SERVICES

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2013-18**

APPROVING RAFFLE LICENSE

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-19**

**AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC**

Matters pertaining to:

Contract – Municipal Audit  
MC Municipal Utilities Recycling Contract

T&R Performance Measurement Proposal

Board & Committee Appointments

Municipal Court Interlocal Agreement

Motion to adopt, second, discussion, roll call vote

**10. DISCUSSION**

**11. OPEN ITEMS**

- JIF training – January
- Sign/Land Ordinance Planning Board Recommendations – January
- Mosle Parking Lot – To be determined after completion of park master plan

**12. HEARING PERSONS PRESENT**

**13. EXECUTIVE SESSION**

**14. ADJOURN**