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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
JANUARY 28, 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. RECAP ON POST EXECUTIVE SESSION ACTIONS – Mayor Thomas

5. POLICE PROMOTION

RESOLUTION 2014-21
APPOINTING ROSS JOHNSON LIEUTENANT
IN MENDHAM TOWNSHIP POLICE DEPARTMENT
Motion to adopt, second, discussion, roll call vote

Oath of Office given to Lieutenant Johnson by John Mills

6. PROCLAMATIONS

Honoring Kim Crumrine and Bob Pierson

7. PRESENTATION

Update on Pitney Farm Public Purpose Committee Activities – Chair Omie Ryan

8. APPROVAL OF MINUTES

Regular meeting minutes – January 13, 2014

Executive Session meeting minutes – January 13, 2014

9. DISCUSSION

Cell Tower Ordinance – John Mills

Morris County Bridge Project Update – Steve Mountain

10. COMMITTEE REPORTS

11. HEARING PERSONS PRESENT

12. ANNOUNCEMENTS

13. NEW BUSINESS

Resolutions

RESOLUTION 2014-22

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-23

AUTHORIZING REFUND OF TAX OVERPAYMENT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-24

ESTABLISHING 2014 OFFICE HOURS AND HOLIDAY SCHEDULE

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-25

APPOINTING MEMBERS TO TOWNSHIP BOARDS,
COMMITTEES AND COMMISSIONS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-26

APPOINTING MEMBERS TO SUSTAINABLE JERSEY

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-27

AUTHORIZING THE APPLICATION FOR FUNDING FOR THE JOINT
MUNICIPAL ALLIANCE COMMITTEE OF THE TOWNSHIP OF MENDHAM
AND THE BOROUGH OF MENDHAM

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-28

EXTENDING THE CONTRACT BETWEEN BLUE DIAMOND DISPOSAL
AND THE TOWNSHIP OF MENDHAM FOR THE COLLECTION

AND DISPOSAL OF SOLID WASTE FOR A ONE YEAR PERIOD
JULY 1, 2014 THROUGH JUNE 30, 2015
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-29

APPOINTING JOHN D. LINSON TO THE POSITION
OF TREE CONSERVATION OFFICER
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-30

2014 BUDGET APPROPRIATION TRANSFER
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-31

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC
Matters pertaining to:

- Litigation – Tax Appeal Settlements
- Personnel – CFO Reappointment
- Contract Negotiations - Pitney Rental Properties
- School Study RFP
- Police Contract

Establishing Township Depositories

Motion to adopt, second, discussion, roll call vote

14. DISCUSSION

15. OPEN ITEMS

Martirano Correspondence – under Planning Board review
Mosle Master Plan/ parking lot - February
Post office parking lot

16. HEARING PERSONS PRESENT

17. EXECUTIVE SESSION

18. ADJOURN