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**AGENDA  
TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
JANUARY 29, 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 and January 23, 2013. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

**3. APPROVAL OF MINUTES**

Executive session meeting minutes – December 18, 2012  
Regular meeting minutes – January 14, 2013  
Executive session meeting minutes – January 14, 2013

**4. DISCUSSION**

**5. COMMITTEE REPORTS**

**6. HEARING PERSONS PRESENT**

**7. ANNOUNCEMENTS**

**8. OLD BUSINESS**

Ordinance Public Hearing  
**ORDINANCE 2013-01**

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN MENDHAM TOWNSHIP, NEW JERSEY.

Motion to introduce, second  
public hearing  
discussion, roll call vote

## **9. NEW BUSINESS**

### **Ordinance Introduction**

#### **ORDINANCE 2013-02**

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 2012-03 OF THE TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY FINALLY ADOPTED APRIL 24, 2012, AS AMENDED BY BOND ORDINANCE #2012-06 OF THE TOWNSHIP FINALLY ADOPTED JULY 24, 2012, IN ORDER TO CLARIFY SOURCES OF NON-DEBT FUNDING.

Motion to introduce, second, discussion, roll call vote

This ordinance is scheduled for 2<sup>nd</sup> reading and public hearing on February 11, 2013.

### **Resolutions**

#### **RESOLUTION 2013-20**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2013-21**

AUTHORIZING REFUND OF STATE TAX APPEALS

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2013-22**

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS AND STATE OF NEW JERSEY TO CANCEL CAPITAL APPROPRIATION BALANCES

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2013-23**

AUTHORIZING AGREEMENT WITH NISIVOCCIA & COMPANY LLP  
MUNICIPAL AUDITOR FOR THE YEAR 2013

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2013-24**

APPOINTING MEMBERS TO TOWNSHIP BOARDS, COMMITTEES  
AND COMMISSIONS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-25**  
APPROVING RAFFLE LICENSES  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-26**  
AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC  
Matters pertaining to:  
Tax Appeal Update  
Personnel - Finance Department  
Contract - T&R Performance Measurement Proposal  
MC Municipal Utilities Recycling Contract  
Motion to adopt, second, discussion, roll call vote

**10. DISCUSSION**

**11. OPEN ITEMS**

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

**12. HEARING PERSONS PRESENT**

**13. EXECUTIVE SESSION**

**14. ADJOURN**