



**TOWNSHIP OF MENDHAM
REORGANIZATION MEETING
JANUARY 4, 2016 - 7:30 p.m.**

CALL TO ORDER

STATEMENT OF 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 December 28, 2015. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

SALUTE TO THE FLAG

INVOCATION – Father Mike Drury, St. Luke’s, Long Valley

OATH OF OFFICE – Township Committee

Oath of Office to Chris Baumann
Oath of Office to Frank Cioppettini

ROLL CALL

Mr. Baumann
Mr. Cioppettini
Mrs. Orban Brown
Mrs. Thomas
Mr. Tolley

NOMINATIONS FOR OFFICE OF MAYOR FOR 2016

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 2016

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

WELCOME – 2016 Mayor

OATHS OF OFFICE TO FIRE COMPANIES AND FIRST AID SQUAD

Brookside Engine Company No. 1 Officers:

Oath of Office separate:

Department Chief Peter "Pete" Dwyer

Oath of Office as a group:

Assistant Chief Eric Cooper

Captain Melissa Alderton

Lieutenant Stanley "Nick" Witzcak

Chief Engineer Vincent "Vince" Suhocki

Acknowledged, not given an oath

Acknowledge new members Rob Eberhardt, Steve Saurerman Sr, Robert Wazlowski, Nicholas Simio.

Acknowledge members from Junior to Senior, Zach Webster and Steve Saurerman Jr

Acknowledge members that achieved life (20 plus years of service) Sam Tolley, Evan Thomas, George Mc Kinnell and Robert Pierson.

Ralston Engine Company No. 1 Officers:

Tom Montgomery, Chief

John McDonough, Deputy Chief

J. Scott Mortensen, Captain

Joe Gomeringer, President

Paul Hogan, Tender 12

Dan Wood, Truck Captain

Mendham Township First Aid Squad Officers:

Oath of Office as a group:

Captain Leslie Dunlevy and Lieutenant Nick Monahan

Quartermaster, Dan Wood

Asst. Quartermaster East, Kyle Wiggins

Asst. Quartermaster West, Bill Dunlevy

President, Terri McKinnell

Secretary, Liz Siminoff

Training Officer, Robin Johnston

Treasurer, Ellen Tawil

CONSENT AGENDA RESOLUTIONS

Resolutions No. 2016-1 through No. 2016-9 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 2016-1

APPOINTING TOWNSHIP OFFICIALS FOR 2016

RESOLUTION 2016-2

APPOINTING TOWNSHIP PROFESSIONALS FOR 2016

RESOLUTION 2016-3

DESIGNATING OFFICIAL NEWSPAPERS AND FIXING CHARGES FOR NOTICES OF PUBLIC MEETINGS DURING 2016

RESOLUTION 2016-4

APPROVING THE CASH MANAGEMENT PLAN OF THE TOWNSHIP OF MENDHAM

RESOLUTION 2016-5

ESTABLISHING REGULAR MEETING SCHEDULE – 2016 TOWNSHIP COMMITTEE

RESOLUTION 2016-6

FIXING RATES OF INTEREST AND PENALTY ON DELINQUENT TAXES, ASSESSMENTS AND OTHER MUNICIPAL CHARGES IN 2016

RESOLUTION 2016-7

ADOPTING 2016 TEMPORARY BUDGET

RESOLUTION 2016-8

ESTABLISHING 2016 OFFICE HOURS AND HOLIDAY SCHEDULE

RESOLUTION 2016-9

APPOINTING REBECCA ROTH AS TAX COLLECTOR, TAX SEARCH OFFICER & COLLECTOR OF SEWER FEES

SUCH OTHER BUSINESS AS MAY RIGHTFULLY COME BEFORE THE COMMITTEE

STATEMENT BY THE MAYOR

HEARING PERSONS PRESENT

ADJOURN