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**AGENDA  
TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
October 14, 2014 – 7:30 p.m.**

**1. ROLL CALL**

Mr. Baumann  
Mr. Cioppettini  
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. OATH OF OFFICE –** to Committeeman Frank Cioppettini

**6. RECOGNIZE NEW JUNIOR FIREFIGHTERS**

John Kemp  
Hannah Staples

**7. PRESENTATIONS**

3<sup>rd</sup> Quarter Finance Report – Tim Day  
Review of DCA Best Practices Survey – Tim Day  
Disclosure Audit Services – Tim Day

**8. APPROVAL OF MINUTES**

Regular meeting minutes – September 23, 2014

**9. DISCUSSION**

**10. COMMITTEE REPORTS**

**11. HEARING PERSONS PRESENT**

**12. ANNOUNCEMENTS**

**13. NEW BUSINESS**

**Resolutions**

**RESOLUTION 2014-162**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-163**

CANCELLATION OF GRANT RECEIVABLE AND RELATED UNEXPENDED  
CAPITAL IMPROVEMENT AUTHORIZATION

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-164**

RESCINDING PETTY CASH FUND IN THE OFFICE OF THE CHIEF FINANCIAL OFFICER

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-165**

ESTABLISHING A NEW PETTY CASH FUND IN THE OFFICE  
OF THE TOWNSHIP CLERK

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-166**

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Personnel

Contract negotiations - DPW

Motion to adopt, second, discussion, roll call vote

**14. DISCUSSION**

**15. OPEN ITEMS**

Morris Area Energy Coop Presentation – November 10<sup>th</sup>

Volunteer Thank You Party – November 25<sup>th</sup>

DPW PubWorks Presentation –November

Main Street Bridge Conduits

Ralston Playground

Pitney Loss Control Report

Roxiticus Water Company

**16. HEARING PERSONS PRESENT**

**17. EXECUTIVE SESSION**

**18. ADJOURN**