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AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
October 15, 2013 - 7:00 p.m.

1. ROLL CALL

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

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 3, 2013 and October 10, 2013. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

4. EXECUTIVE SESSION

RESOLUTION 2013-127

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Litigation – Tax Assessor Update

Motion to adopt, second, discussion, roll call vote

5. RECAP ON POST EXECUTIVE SESSION ACTIONS – Mayor Merkt

6. OATH OF OFFICE – Patrolman Robert Kaleweit

7. PRESENTATIONS

Proclamation – National Breast Reconstruction Awareness Day

3rd Quarter Finance Report – Tim Day

Review of DCA Best Practices Survey – Tim Day

8. APPROVAL OF MINUTES

Regular meeting minutes – September 24, 2013

9. DISCUSSION

Pitney Farm Update
Municipal Court Update
JCP&L Pole Follow-up
Award of Bid - Ambulance

10. COMMITTEE REPORTS

11. HEARING PERSONS PRESENT

12. ANNOUNCEMENTS

13. NEW BUSINESS

Ordinance Introduction

ORDINANCE 10-2013

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING VARIOUS CHAPTERS AND SUBSECTIONS OF THE TOWNSHIP CODE PERTAINING TO: FEES FOR COPIES OF CERTAIN PUBLIC RECORDS; FEES FOR PERMITS; AND PENALTIES

Motion to introduce, second, discussion, roll call vote

This ordinance is scheduled for 2nd reading and public hearing on October 29, 2013.

Resolutions

RESOLUTION 2013-128

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-129

AMENDING 2013 BUDGET

INSERTION OF SPECIAL ITEM OF REVENUE

DRUNK DRIVING ENFORCEMENT FUND

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-130

AMENDING 2013 BUDGET

INSERTION OF SPECIAL ITEM OF REVENUE

BODY ARMOR GRANT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-131

CANCELLING \$24,500 FROM RESERVE FOR

FUTURE SEWER IMPROVEMENTS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-132

AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #12-00005

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-133

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Contract - Police Department

Personnel - Board of Health/ Construction Department

Motion to adopt, second, discussion, roll call vote

14. DISCUSSION

15. OPEN ITEMS

Sign Ordinance – October 29th

Mosley Running Trail Update – October 29th

India Brook Park Building Usage & Storage Alternatives

India Brook Park Repairs

Cell Tower Ordinance

Mosle Parking Lot – fall

16. HEARING PERSONS PRESENT

17. EXECUTIVE SESSION

18. ADJOURN