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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
October 28, 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. PROCLAMATION

Declaring November “Pancreatic Cancer Awareness Month”

6. PRESENTATIONS

Community of St. John the Baptist Application Presentation
Request for Utility Vehicle - Brookside Engine Company #1

7. APPROVAL OF MINUTES

Regular meeting minutes – October 7, 2014
Executive session meeting minutes – October 7, 2014
Regular meeting minutes – October 14, 2014
Executive session meeting minutes – October 14, 2014

8. DISCUSSION

Fence Request – 4 Olmsted Lane
Disclosure Audit Services Follow up - Amey Upchurch

9. COMMITTEE REPORTS

10. HEARING PERSONS PRESENT

11. ANNOUNCEMENTS

12. NEW BUSINESS

Resolutions

RESOLUTION 2014-170

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-171

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

India Brook Leases

Personnel – police department

Motion to adopt, second, discussion, roll call vote

13. DISCUSSION

14. OPEN ITEMS

Morris Area Energy Coop Presentation – November 10th

Pitney Farm Special Meeting – November 20th

Volunteer Thank You Party – November 25th

DPW PubWorks Presentation – December

Main Street Bridge Conduits

Ralston Playground

Pitney Loss Control Report

Roxiticus Water Company

15. HEARING PERSONS PRESENT

16. EXECUTIVE SESSION

17. ADJOURN