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**AGENDA  
TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
OCTOBER 29, 2013 - 7:30 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. 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 Merkt**

**5. RECOGNIZE NEW FIRE FIGHTERS**

Samuel L. Tufts – Junior moving to senior firefighter  
Jason R. Varro – Senior firefighter

**6. PROCLAMATIONS**

- Pancreatic Cancer Awareness Month
- Public Works Recognition for Assistance with Brookside Beach - Recreation Commission

**7. PRESENTATIONS**

Regional High School Report – Superintendent Mackey Pendergrast

**8. APPROVAL OF MINUTES**

Regular meeting minutes – October 15, 2013  
Executive Session meeting minutes – October 15, 2013

**9. DISCUSSION**

Safe Streets Resolution – John Hansen, Ferreiro Engineering  
Correspondence – Michael Martirano, 4 Tanager Lane  
Pitney Farm Projected Budget  
Defibrillator Purchasing Plan

**10. COMMITTEE REPORTS**

**11. HEARING PERSONS PRESENT**

**12. ANNOUNCEMENTS**

**13. OLD BUSINESS**

**Ordinance Public Hearing**

**ORDINANCE 9-2013**

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM DELETING CHAPTER 20 “SOIL EXTRACTION REGULATIONS” AND CHAPTER 24 “LOT DEVELOPMENT PERMIT” AND CREATING A NEW CHAPTER 20 “LAND DISTURBANCE”

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

**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 adopt, second  
public hearing  
discussion, roll call vote

**14. NEW BUSINESS**

**Ordinance Introduction**

**ORDINANCE 11-2013**

BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE #2013-4 OF THE TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY FINALLY ADOPTED APRIL 23, 2013.

**Resolutions**

**RESOLUTION 2013-135**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-136**

AWARDING A CONTRACT FOR THE PURCHASE OF AN EMERGENCY MEDICAL VEHICLE FOR USE BY THE MENDHAM TOWNSHIP FIRST AID SQUAD  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-137**

AUTHORIZING REFUND OF TAX OVERPAYMENT  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-138**

AUTHORIZING MENDHAM TOWNSHIP TO ENTER INTO A COOPERATIVE PRICING AGREEMENT – MIDDLESEX COUNTY COOPERATIVE PRICING SYSTEM  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-139**

APPROVING RAFFLE LICENSE  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-140**

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC  
Matters pertaining to:  
Personnel - Construction Office / Board of Health  
Motion to adopt, second, discussion, roll call vote

**15. DISCUSSION**

**16. OPEN ITEMS**

India Brook Park Building Usage & Storage Alternatives – Nov. 12<sup>th</sup>  
Sign Ordinance – Nov. 12<sup>th</sup>  
Mosle Master Plan – Dec. 9<sup>th</sup>  
Cell Tower Ordinance

**17. HEARING PERSONS PRESENT**

**18. EXECUTIVE SESSION**

**19. ADJOURN**