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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
NOVEMBER 10, 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. PRESENTATION

Morris Area Energy Coop Presentation

6. APPROVAL OF MINUTES

Regular meeting minutes – October 28, 2014
Executive session meeting minutes – October 28, 2014

7. DISCUSSION

Review of Brookside Engine Co. Request for Utility Vehicle
Defibrillator Follow-up – Amey Upchurch
45 and 47 Tempe Wick Road

8. COMMITTEE REPORTS

9. HEARING PERSONS PRESENT

10. ANNOUNCEMENTS

11. NEW BUSINESS

Resolutions

RESOLUTION 2014-174

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-175

AUTHORIZING REFUND OF SEPTIC SYSTEM APPLICATION FEES

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-176

APPOINTING AMEY UPCHURCH ACTING CHIEF FINANCIAL OFFICER
FOR MENDHAM TOWNSHIP

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-177

APPROVING RAFFLE LICENSE –
MENDHAM TOWNSHIP HSA

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-178

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Litigation

Contract negotiations

Motion to adopt, second, discussion, roll call vote

12. DISCUSSION

13. OPEN ITEMS

Pitney Farm Special Meeting – November 20th

Volunteer Thank You Party – November 25th

DPW PubWorks Presentation – December

Main Street Bridge Conduits – Dec. 8th

Ralston Playground

Pitney Loss Control Report

Pitney Open Space

Roxiticus Water Company

14. HEARING PERSONS PRESENT

15. EXECUTIVE SESSION

16. ADJOURN