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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
NOVEMBER 12, 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. PRESENTATIONS

McMATCH Award
Pitney Farm Public Purpose Study Committee – Omie Ryan

6. APPROVAL OF MINUTES

Regular meeting minutes – October 29, 2013
Executive Session meeting minutes – October 29, 2013

7. DISCUSSION

Farmers Market Correspondence
Sign Ordinance
Report on India Brook Park Buildings

8. COMMITTEE REPORTS

9. HEARING PERSONS PRESENT

10. ANNOUNCEMENTS

11. 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 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.

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

12. NEW BUSINESS

Resolutions

RESOLUTION 2013-141

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-142

CHANGE IN MONETARY AMOUNT IN PETTY CASH FUND

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-143

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE TOWNSHIP OF MENDHAM AND EDMUNDS & ASSOCIATES, INC. FOR APPLICATION SOFTWARE SUPPORT AND HARDWARE AND SYSTEM SOFTWARE SUPPORT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-144

APPOINTING ELIZABETH FOLEY TO THE POSITION OF PLANNING BOARD / BOARD OF ADJUSTMENT SECRETARY AND CONSTRUCTION ASSISTANT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-145

APPOINTING SUE PISCITELLO TO THE POSITION OF TAX ASSESSOR'S ASSISTANT/ BOARD OF HEALTH SECRETARY

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-146

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Contract – Police Negotiation Update

Motion to adopt, second, discussion, roll call vote

13. DISCUSSION

14. OPEN ITEMS

Mosle Master Plan – Dec. 9th

Martirano Correspondence

BPU meeting regarding Roxiticus Water Company

Cell Tower Ordinance

15. HEARING PERSONS PRESENT

16. EXECUTIVE SESSION

17. ADJOURN