



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
November 14, 2016
7:30 p.m. Regular session**

ROLL CALL

Mr. Baumann	Present
Mrs. Orban Brown	Present
Mrs. Thomas	Absent
Mr. Tolley	Present
Mayor Cioppettini	Absent

Also Present: John M. Mills, III, Esq., Township Attorney
Debbie Bonanno, Township Administrator
Mary Beth Zichelli, Township Clerk

SALUTE TO THE FLAG

STATEMENT OF 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 8, 2016. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk

ANNOUNCEMENTS

Election results – Mrs. Orban Brown congratulated Rich Diegnan and Warren Gisser on being elected to the Township Committee and welcomed them. She also acknowledged Peter Dumovic and praised everyone for a campaign run in a dignified, cordial manner.

Library fundraiser – a mailing was done for the library and Mrs. Orban Brown encouraged residents to donate.

LOSAP-The Deputy Mayor told the residents they have contacted the State to look for a remedy for the six individuals who had to return money that was deposited in error to their accounts. If and when a solution is found, we will let the people know, but will only return if it is ethical in the eyes of the State.

HEARING PERSONS PRESENT

George McKinnell, 28 west Main St., stated his feeling of misrepresentation and possible negligence on behalf of the Committee and former Administrator in regards to LOSAP.

Jason Leffler, volunteer, shared his concerns regarding LOSAP and hoped the Committee will make the right decision.

Taso Konidaris, 6 Ballantine Road, expressed his concern on bringing closure to the Pitney property; property assessed, demolition of building and is also concerned about safety of people on the property. Mr. Konidaris also stated his concerns about tax appeals.

Michael Merritt, 73 Mountainside Road, asked what the bridge options were and also expressed his dismay over having one Hearing Persons Present and not the normal one at the end of the meeting.

Peter Dumovic, 3 Shelton Road, applauded the Police Department for organizing the program, "Cops, Kids & K9's" for the Township on October 30.

APPROVAL OF MINUTES

October 25, 2016, executive

Deputy Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Tolley seconded. All members present voted to approve.

October 25, 2016, regular

Deputy Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Tolley seconded. All members present voted to approve.

ORDINANCES FOR FIRST READING

ORDINANCE 2016-19

**ORDINANCE AMENDING CHAPTER 10 SECTION 28 ENTITLED,
"POLICE DEPARTMENT" SUBSECTIONS A, D and H THEREOF**

Deputy Mayor Orban Brown read the ordinance by title and called for a motion. Mr. Baumann moved. Mr. Tolley seconded. Mrs. Orban Brown explained that this is amending the police section of the Administration ordinance. It is to align the language and policies with the State. All members present voted to approve. This ordinance will be on for second reading and public hearing at the November 29, 2016 Township Committee meeting.

RESOLUTION 2016-149

AWARD OF RECYCLING CONTRACT

Deputy Mayor Orban Brown called for a motion. Mr. Bauman moved. Mr. Tolley seconded. Ms. Bonanno stated that the Township went out to bid and Blue Diamond would be saving the Township approximately \$40K over the next three years. All members present voted to approve.

RESOLUTION 2016-150

AUTHORIZING THE PROCEEDS OF THE SALE OF THE MASH BUS TO GO TOWARDS THE PURCHASE OF A NEW BUS

Deputy Mayor Orban Brown called for a motion. Mr. Bauman moved. Mr. Tolley seconded. Ms. Bonanno explained that there will not be any further requests for money towards the purchase of a bus. All members present voted to approve.

RESOLUTION 2016-151

AUTHORIZING PAYMENT OF BILLS

Deputy Mayor Orban Brown called for a motion. Mr. Bauman moved. Mr. Tolley seconded. All members present voted to approve.

HEARING PERSONS PRESENT

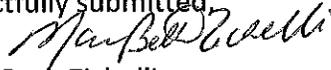
Nick Monahan, 20 West Main Street, reiterated that second session of hearing persons present is very valuable.

Michael Merritt, 73 Mountainside Road, thanked the Committee for your attention to the public's requests.

ADJOURNMENT

The Township Committee motioned to adjourn at 8:10 PM.

Respectfully submitted,



Mary Beth Zichelli

Township Clerk

