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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
NOVEMBER 26, 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. APPROVAL OF MINUTES

Regular meeting minutes – November 12, 2013
Executive Session meeting minutes – November 12, 2013

6. DISCUSSION

7. COMMITTEE REPORTS

8. HEARING PERSONS PRESENT

9. ANNOUNCEMENTS

10. 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

11. NEW BUSINESS

Ordinance Introduction

ORDINANCE 12-2013

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM AMENDING CHAPTER: XII
GENERAL DEFINITIONS AND CHAPTER XXI ZONING REGULATIONS, SECTION 4.5B
SUPPLEMENTARY REGULATIONS, SIGNS

Motion to introduce, second, discussion, roll call vote

Resolutions

RESOLUTION 2013-147

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-148

AUTHORIZING REFUND OF TAX OVERPAYMENT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-149

AUTHORIZING THE OPERATION OF THE FARMERS MARKET, 2014 (MENDHAM
TOWNSHIP GREEN TEAM) AT THE PITNEY FARM PROPERTY, COLD HILL ROAD,
MENDHAM TOWNSHIP NEW JERSEY

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-150

APPROVING THE CONCEPTUAL STUDY OF A MERGER BETWEEN
THE TOWNSHIP OF MENDHAM AND THE BOROUGH OF MENDHAM

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-151

AMENDING 2013 BUDGET

INSERTION OF SPECIAL ITEM OF REVENUE

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-152

APPOINTING JOHN D. LINSON TO THE POSITION OF TREE CONSERVATION OFFICER
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-153

AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH COUNTY
OF MORRIS FOR RADIO DISPATCHING SERVICES
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-154

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC
Matters pertaining to:

Contract – Police Negotiations

Litigation

Motion to adopt, second, discussion, roll call vote

12. DISCUSSION

13. OPEN ITEMS

Mosle Master Plan – Dec. 9th

Martirano Correspondence – under Planning Board review

BPU meeting regarding Roxiticus Water Company – subcommittee to meet in
early December

Cell Tower Ordinance – January

14. HEARING PERSONS PRESENT

15. EXECUTIVE SESSION

16. ADJOURN