



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
November 9, 2015 - 6:00 p.m.**

**ROLL CALL:**

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

**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 6, 2015. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk. Official action may be taken.

**DEPARTMENT HEAD AND FINANCE MEETING – separate minutes**

**RECAP ON POST EXECUTIVE SESSION**

Mayor Baumann said the committee took action on a litigation matter, but not disclosable.

**APPROVAL OF MINUTES**

September 8, 2015, regular

Mr. Tolley motioned that the resolution be approved, seconded by Mrs. Thomas. Mrs. Orban Brown asked that the minutes be tabled until the next meeting in order to review it more carefully. Mrs. Thomas and Mr. Tolley took back their motions and a voice vote was taken with all ayes.

**COMMITTEE REPORTS**

**Finance**—Mr. Tolley stated that the finance committee has fine-tuned the projected rate increases to have a productive meeting with Mendham Sewer East and West.

**ANNOUNCEMENTS**

Brookside Bridge start date is scheduled for November 16<sup>th</sup>

Recycling change has been changed from Thanksgiving to Monday, November 23<sup>rd</sup>.

Planning Board Meeting is Monday, November 16<sup>th</sup>, not Wednesday, the 18<sup>th</sup>.

## **HEARING PERSONS PRESENT**

Seeing no one wishing to speak, Mayor Baumann went on to new business.

## **RESOLUTIONS**

### **RESOLUTION 2015-149**

#### **AMENDING 2015 BUDGET**

#### **INSERTION OF SPECIAL ITEM OF REVENUE**

#### **FOR "STATE OF NEW JERSEY DIVISION OF CRIMINAL JUSTICE – 2015 BODY ARMOR GRANT"**

Mr. Tolley motioned that the resolution be approved, seconded by Mrs. Thomas

A roll call vote was taken:

Ayes: Cioppettini, Orban Brown, Thomas, Tolley, Baumann

Nays: none

Abstain: none

Absent: none

### **RESOLUTION 2015-150**

#### **AUTHORIZING PAYMENT OF BILLS**

Mr. Tolley motioned that the resolution be approved, seconded by Mrs. Orban Brown

A roll call vote was taken:

Ayes: Cioppettini, Orban Brown, Thomas, Tolley, Baumann

Nays: none

Abstain: none

Absent: none

## **DISCUSSION**

Mr. Tolley asked that the Committee move forward with a resolution or ordinance prohibiting employees to tape other employees and asked Mr. Mill's to look into it.

## **OPEN ITEMS**

**CFO/Administrator Search** – Mayor Baumann said the Committee has been interviewing candidates for the CFO and Administrator position and they are getting close to making a decision.

**Donated Equipment Procedure**- Mayor Baumann said that although they are grateful and thankful for donating their own equipment, he would like to look at the process to make sure it is the correct way. After much back and forth discussing vehicles, insurance and whether or not the town should pay for vehicles purchased without Township approval. Mr. Tolley suggested a presentation from each department in question to get a clear understanding of what each piece of equipment is used for what. Mayor Baumann told the Committee that he discussed this policy with the JIF coordinator and it is common for the Municipality to pay the insurance.

**Pitney** - Mrs. Thomas asked for an update on the Pitney property and if there was a timeline. Mayor Baumann stated the Friends of Pitney were asked to have a business plan ready two weeks before they plan to present it to the Committee.

**HEARING PERSONS PRESENT**

**Bob Wouk, 12 Cooper Road**, asked about the merging of Police forces with Mendham Borough. Mayor Baumann told him there have been discussions going on, but can't comment on them at this time.

**RESOLUTION 2015-151**

**AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC**

Mrs. Thomas motioned that the resolution be approved, seconded by Mrs. Orban Brown

A roll call vote was taken:

Ayes: Cioppettini, Orban Brown, Thomas, Tolley, Baumann

Nayes: none

Abstain: none

Absent: none

**ADJOURNMENT**

The Township Committee meeting went into Executive Session at 9:00 PM, which then recessed back to open session at 9:35 PM, whereupon a motion to adjourn was passed.

Respectfully Submitted,

Mary Beth Zichelli  
Township Clerk