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**AGENDA  
TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
DECEMBER 9, 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**

*Drive Sober or Get Pulled Over* Proclamation  
Annual Report - Township Risk Manager  
Mosle Reserve Draft Master Plan

**6. APPROVAL OF MINUTES**

Regular meeting minutes – November 12, 2013  
Executive Session meeting minutes – November 12, 2013  
Regular meeting minutes – November 26, 2013  
Executive Session meeting minutes – November 26, 2013

**7. DISCUSSION**

Request for Building Permit Fee Refund – Michael Cannavo, 25 Cold Hill Road

**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

**12. NEW BUSINESS**

**Resolutions**

**RESOLUTION 2013-156**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-157**

APPOINTING KATHY O'SHEA TO THE POSITION OF POLICE MATRON

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-158**

RENEWING THE GROUP DENTAL PROGRAM FOR ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS WITH DELTA DENTAL OF NEW JERSEY, INC.

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-159**

2013 BUDGET APPROPRIATION TRANSFER

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-160**

CANCELING CAPITAL APPROPRIATION BALANCES

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-161**

CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: CHATHAM TOWNSHIP, MORRIS COUNTY, MUNICIPAL CHAPTER PROPOSED AMENDMENT TO THE UPPER DELAWARE, UPPER RARITAN AND NORTHEAST WATER QUALITY MANAGEMENT PLAN (WQMP)

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-162**

AUTHORIZING REDUCTION OF PERFORMANCE BOND - GREEN VIEW ESTATES  
BLOCK 123, LOTS 24, 25, 33, 34, AND 36  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-163**

APPROVING ISSUANCE OF SOCIAL AFFAIR PERMIT  
MORRISTOWN MEMORIAL HEALTH FOUNDATION  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-164**

AUTHORIZING DISPOSAL OF SURPLUS PROPERTY THROUGH GOVDEALS  
ONLINE AUCTION  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-165**

AMENDING 2013 BUDGET  
INSERTION OF SPECIAL ITEM OF REVENUE  
Motion to adopt, second, discussion, roll call vote

**13. DISCUSSION**

**14. OPEN ITEMS**

Martirano Correspondence – under Planning Board review  
BPU meeting regarding Roxiticus Water Company – subcommittee to meet in  
early December  
Cell Tower Ordinance – January

**15. HEARING PERSONS PRESENT**

**16. ADJOURN**