

**Agendas for each regular meeting are posted on this web site as well as on the bulletin board at Town Hall. Agenda items may be added, deleted or changed right up until the start of each meeting therefore the current agenda may not reflect the most recent revisions. Official copies of agendas may be obtained from the Township Clerk's office.**



**AGENDA  
TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
DECEMBER 10, 2012 - 7:30 p.m.**

**1. ROLL CALL**

Mr. Cioppettini  
Mr. Merkt  
Mr. Strobel  
Mrs. Thomas  
Mayor Tolley

**2. SALUTE TO THE FLAG**

**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 5, 2012. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

**3. PRESENTATIONS**

Paul Harris Fellow Award to Evan Thomas – Mendham Rotary Club  
Library Volunteer Recognition  
Storm Volunteer Recognition  
Recycling Contract/Cart Proposal – Morris County MUA

**4. APPROVAL OF MINUTES**

Regular meeting minutes - October 9, 2012  
Executive session meeting minutes – October 9, 2012  
Regular meeting minutes – October 23, 2012  
Executive session meeting minutes – October 23, 2012  
Regular meeting minutes – November 6, 2012  
Executive session meeting minutes – November 6, 2012  
Special meeting minutes – November 10, 2012  
Executive session special meeting minutes – November 10, 2012

Regular meeting minutes – November 27, 2012  
Executive session meeting minutes – November 27, 2012

**5. DISCUSSION**

Correspondence – NJ Battered Woman’s Service  
JCP&L Talking Points  
Storm Damage Inventory

**6. COMMITTEE REPORTS**

**7. HEARING PERSONS PRESENT**

**8. ANNOUNCEMENTS**

**9. NEW BUSINESS**

**Resolutions**

**RESOLUTION 2012-168**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2012-169**

AUTHORIZING REFUND OF TAX OVERPAYMENT

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2012-170**

RENEWAL OF MEMBERSHIP IN THE MORRIS COUNTY

MUNICIPAL JOINT INSURANCE FUND

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2012-171**

A RESOLUTION TO ADOPT COVERAGE ENHANCEMENTS TO THE ACCIDENT AND SICKNESS POLICY FOR THE VOLUNTEERS OF THE BROOKSIDE AND RALSTON ENGINE COMPANIES AND THE MENDHAM TOWNSHIP FIRST AID SQUAD THROUGH VFIS, INC.

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2012-172**

A RESOLUTION AUTHORIZING A LOWER CO-INSURANCE LIMIT THROUGH THE OFFERING PROVIDED BY XL INSURANCE COMPANY AND THE JOINT INSURANCE FUND (JIF)

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2012-173**

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

Matters pertaining to:

Personnel - Court Staffing

Contracts - Interlocal Agreements

Edmunds 2013 Service Proposal

Litigation - Kennels

Motion to adopt, second, discussion, roll call vote

**10. DISCUSSION**

**11. OPEN ITEMS**

- Presentation – Environmental Resource Inventory – Environmental Commission – December 18
- Follow-up Discussion Pitney Farm Transition Committee Presentation – December 18
- JIF training – January
- Sign/Land Ordinance Planning Board Recommendations – January
- Cable Television Franchise Ordinance - January
- Mosle Parking Lot – To be determined after completion of park master plan

**12. HEARING PERSONS PRESENT**

**13. ADJOURN**