

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 23, 2013 - 6:30 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 and December 10, 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. OATH OF OFFICE – Patrolman Rob Kaleweit

6. PRESENTATION

Police Awards – Chief Crawford

7. APPROVAL OF MINUTES

Regular special meeting minutes – December 4, 2013
Regular special meeting minutes – December 9, 2013
Regular meeting minutes – December 9, 2013
Executive Session meeting minutes – December 9, 2013

8. DISCUSSION

9. COMMITTEE REPORTS

10. HEARING PERSONS PRESENT

11. ANNOUNCEMENTS

12. OLD BUSINESS

Ordinance Public Hearing

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 adopt, second
public hearing
discussion, roll call vote

13. NEW BUSINESS

Resolutions

RESOLUTION 2013-168

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-169

AUTHORIZING REFUND OF TAX OVERPAYMENT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-170

APPOINTING MEMBERS TO THE COMMUNITY DEVELOPMENT REVENUE
SHARING (CDRS) COMMITTEE

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-171

APPOINTING TERRIS GARBARINI TAX COLLECTOR/ASSISTANT FINANCE OFFICER

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-172

APPOINTING DAN TAQUINTO AND MATT AMBROSI TO THE POSITION
OF SERGEANT IN THE MENDHAM TOWNSHIP POLICE DEPARTMENT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-173

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

- Contracts – Police Department
- Pitney Farm Stewards Agreement
- Litigation – Property Tax Appeal

Motion to adopt, second, discussion, roll call vote

14. DISCUSSION

15. OPEN ITEMS

Martirano Correspondence – under Planning Board review
Mosle Master Plan/ parking lot - January
Cell Tower Ordinance – January
Post office parking lot

16. HEARING PERSONS PRESENT

17. EXECUTIVE SESSION

18. ADJOURN