



**AGENDA  
TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
FEBRUARY 10, 2014 - 7:30 p.m.**

**1. ROLL CALL**

Mr. Baumann  
Mr. Merkt  
Mr. Strobel  
Mr. Tolley  
Mayor Thomas

**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 7, 2014. 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 Thomas**

**5. PRESENTATION**

Mosle Master Plan – John Hanson, Ferriero Engineering

**6. APPROVAL OF MINUTES**

Regular meeting minutes – January 28, 2014  
Executive Session meeting minutes – January 28, 2014

**7. DISCUSSION**

Correspondence – Newspaper Circulars  
Pitney Property Update  
Tax Study  
DPW Salt Shortage

**8. COMMITTEE REPORTS**

**9. HEARING PERSONS PRESENT**

**10. ANNOUNCEMENTS**

**11. NEW BUSINESS**

**Resolutions**

**RESOLUTION 2014-34**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-35**

REAPPOINTING TIMOTHY B. DAY TO THE POSITION  
OF CHIEF FINANCIAL OFFICER

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-36**

DESIGNATING DEPOSITORIES FOR TOWNSHIP FUNDS  
AND AUTHORIZING SIGNATURES ON TOWNSHIP CHECKS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-37**

APPOINTING MEMBER TO HISTORIC PRESERVATION COMMITTEE

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-38**

APPROVING ISSUANCE OF SOCIAL AFFAIR PERMITS  
WEST MORRIS JUNIOR WOMAN'S CLUB

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-39**

RESCINDING TOWNSHIP CLERK OFFICE PETTY CASH FUND

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-40**

ESTABLISHING A NEW PETTY CASH FUND IN THE OFFICE  
OF THE CHIEF FINANCIAL OFFICER

Motion to adopt, second, discussion, roll call vote

**12. DISCUSSION**

**13. OPEN ITEMS**

Presentation by Pitney Farm Public Purpose Committee – February 25<sup>th</sup>  
Post office parking lot

**14. HEARING PERSONS PRESENT**

**15. EXECUTIVE SESSION**

**16. ADJOURN**