

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
FEBRUARY 26, 2013 - 7:30 p.m.**

1. ROLL CALL

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

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 3, 2013. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

3. APPROVAL OF MINUTES

Regular meeting minutes – February 11, 2013
Executive session meeting minutes – February 11, 2013
Special meeting minutes – February 19, 2013

4. DISCUSSION

- a. Land Disturbance Ordinance Proposal – John Hansen, Ferriero Engineering
- b. Zoning Map Update
- c. Regional High School Update

5. COMMITTEE REPORTS

6. HEARING PERSONS PRESENT

7. ANNOUNCEMENTS

8. OLD BUSINESS

Resolution 2012-31

RESOLUTION OPPOSING A-1196

Motion to adopt, second, discussion, roll call vote

9. NEW BUSINESS

Resolutions

RESOLUTION 2013-34

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-35

AUTHORIZING REFUND OF TAX OVERPAYMENT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-36

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Personnel – Finance Office

Discussion – State Tax Appeal Resolution

Pending Litigation – Thackery Lane

Motion to adopt, second, discussion, roll call vote

10. DISCUSSION

11. OPEN ITEMS

- JCP&L Presentation – March 11
- Sign/Land Ordinance Planning Board Recommendations – March
- Comcast Presentation - TBD
- Mosle Parking Lot – To be determined after completion of park master plan

12. HEARING PERSONS PRESENT

13. EXECUTIVE SESSION

14. ADJOURN