



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
March 14, 2016 – 6:00 p.m.**

1. ROLL CALL:

Mr. Baumann
Mrs. Orban Brown
Mrs. Thomas
Mr. Tolley
Mayor Cioppettini

2. SALUTE TO THE FLAG:

3. STATEMENT OF 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 8, 2016. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

4. RESOLUTION 2016-30

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Motion to adopt, second, discussion, roll call vote

5. EXECUTIVE SESSION

Personnel
Contracts

6. ANNOUNCEMENTS

7. PROCLAMATION

American Red Cross Month

8. APPROVAL OF MINUTES

February 23, 2016, regular, executive

Motion to adopt, second, discussion, roll call vote

9. REPORTS

Administrator
DPW/Woodland Lakes – Mr. Tolley
Schools – Mrs. Thomas
Police – Mrs. Orban Brown
Administration – Mr. Baumann
Budget – Mr. Cioppettini

10. HEARING PERSONS PRESENT

11. ORDINANCE FOR SECOND READING

**ORDINANCE 2016-5
AMENDING BEACH FEES
AMENDING ORDINANCE 2-2010**

This ordinance 2016-5 was introduced and passed on First Reading at the Township Committee meeting on February 23, 2016
Second & public hearing, discussion, roll call vote

12. NEW BUSINESS

Resolutions

RESOLUTION 2016-31

TRANSFER OF FUNDS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2016-32

**APPROVING RAFFLE LICENSE
BROOKSIDE ENGINE COMPANY**

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2016-33

**AUTHORIZING THE APPOINTMENT OF MELANIE POLITI TO THE
POSITION OF ADMINISTRATIVE ASSISTANT/RECEPTIONIST**

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2016-34

**AUTHORIZING THE APPOINTMENT OF LYDIA BLIDE TO THE
POSITION OF FINANCE ASSISTANT/ TAX CLERK**

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2016-35

**AUTHORIZING THE APPOINTMENT OF NISA OZER TO THE POSITION OF
ACCOUNTS PAYABLE CLERK**

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2016-36

**AUTHORIZING THE APPOINTMENT OF NICHOLAS PETONAK TO THE
POSITION OF OPERATOR/ DRIVER**

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2016-37

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

13. DISCUSSION

14. HEARING PERSONS PRESENT

15. ADJOURN