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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
MARCH 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. PROCLAMATION

Honoring Bob Pierson

6. APPROVAL OF MINUTES

Regular meeting minutes – February 25, 2014
Executive Session meeting minutes – February 25, 2014

7. DISCUSSION

Main Street Bridge Replacement Project – Morris County Engineering

8. COMMITTEE REPORTS

9. HEARING PERSONS PRESENT

10. ANNOUNCEMENTS

11. OLD BUSINESS

Ordinance Public Hearing

ORDINANCE 1-2014

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM DELETING EXISTING CHAPTER 7 SECTION 8 AND ADDING A NEW CHAPTER 7 SECTION 8 "TRAFFIC CONTROLS DURING CONSTRUCTION"

Motion to adopt, second public hearing discussion, roll call vote

12. NEW BUSINESS

Resolutions

RESOLUTION 2014-49

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-50

AUTHORIZING EXECUTION OF A STATEMENT OF CONSENT MENDHAM GOLF AND TENNIS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-51

APPROVING RAFFLE LICENSE – FIRST PRESBYTERIAN CHURCH OF MENDHAM

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-52

AUTHORIZING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-53

APPOINTING MEMBERS TO TOWNSHIP COMMITTEES AND COMMISSIONS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-54

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

- Contract – Board of Health
- Litigation – 5 Thackery Lane Update
- Tax Appeal Settlement
- Pitney Farm Access

Motion to adopt, second, discussion, roll call vote

13. DISCUSSION

14. OPEN ITEMS

- Mosle parking lot/ chapel – March 25th
- Risk Management Training – March 25th
- Pitney Farm Public Purpose Study Committee Final Report – April 29th
- Cell Tower Ordinance – under planning board review
- Post office parking lot
- Pitney Sign/ Gate

15. HEARING PERSONS PRESENT

16. EXECUTIVE SESSION

17. ADJOURN