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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
MARCH 11, 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. RECAP ON POST EXECUTIVE SESSION ACTIONS

February 26 meeting – Mayor Merkt

4. PRESENTATIONS

- a. CERT Training Certificates – Evan Thomas
- b. Regional High School Study – Brian Cavanaugh

5. APPROVAL OF MINUTES

- a. Regular meeting minutes – February 26, 2013
- b. Executive session meeting minutes – February 26, 2013

6. DISCUSSION

- a. Jersey Central Power & Light Update on Storm Response Preparedness
- b. Review of Township Committee meeting schedule

7. COMMITTEE REPORTS

8. HEARING PERSONS PRESENT

9. ANNOUNCEMENTS

10. NEW BUSINESS

Ordinance Introduction

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM ADOPTING
AND IMPLEMENTING AMENDED OFFICIAL ZONING MAP

Motion to introduce, second, discussion, roll call vote

This ordinance is scheduled for 2nd reading and public hearing on April 1, 2013.

Resolutions

RESOLUTION 2013-40

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-41

AUTHORIZING REFUND OF TAX OVERPAYMENT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-42

EXTENDING THE CONTRACT BETWEEN BLUE DIAMOND DISPOSAL AND THE
TOWNSHIP OF MENDHAM FOR THE COLLECTION & DISPOSAL OF SOLID WASTE
FOR A ONE YEAR PERIOD – JULY 1, 2013 THROUGH JUNE 30, 2014

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-43

AUTHORIZING EXECUTION OF A STATEMENT OF CONSENT –
MENDHAM GOLF & TENNIS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-44

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Shared Service Agreement – Inspection Services

Lease Agreement – Utilization of India Brook Kennel

Motion to adopt, second, discussion, roll call vote

11. DISCUSSION

12. OPEN ITEMS

- Tingley Road Property Update
- Sign/Land Ordinance Planning Board Recommendations – April 1
- Comcast Presentation - TBD
- Mosle Parking Lot – To be determined after completion of park master plan

13. HEARING PERSONS PRESENT

14. EXECUTIVE SESSION

15. ADJOURN