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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
MARCH 25, 2014 - 6:30 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 and March 12, 2014. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

4. RESOLUTION 2014-57

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC
Matters pertaining to:
Loss mitigation & litigation strategy
Motion to adopt, second, discussion, roll call vote

5. EXECUTIVE SESSION

6. RECAP ON POST EXECUTIVE SESSION ACTIONS – Mayor Thomas

7. INTRODUCE NEW JUNIOR FIREFIGHTER - Chalom Patino

8. PRESENTATIONS

Mosle Plan Follow-Up Report – Lori Dent & Clare Button
2014 Budget Presentation – Steve Mountain & Tim Day

9. BUDGET INTRODUCTION

ORDINANCE 2-2014

EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
& ESTABLISH A CAP BANK

Motion to introduce, second, discussion, roll call vote
Second reading and public hearing scheduled for April 14, 2014

RESOLUTION 2014-58

INTRODUCTION OF THE 2014 MUNICIPAL BUDGET

Motion to adopt, second, discussion, roll call vote
Second reading and public hearing scheduled for April 29, 2014

10. APPROVAL OF MINUTES

Regular meeting minutes – March 10, 2014
Executive session meeting minutes – March 10, 2014
Special meeting minutes – March 12, 2014
Special meeting minutes – March 18, 2014
Executive session special meeting minutes – March 18, 2014

11. DISCUSSION

12. COMMITTEE REPORTS

13. HEARING PERSONS PRESENT

14. ANNOUNCEMENTS

15. NEW BUSINESS

Ordinance Introduction

ORDINANCE 3-2014

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS
IN AND BY THE TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS,
NEW JERSEY, APPROPRIATING \$837,000 THEREFOR, INCLUDING \$22,000
RECEIVED FROM CONTRIBUTIONS, \$40,000 AS THE DOWN PAYMENT
FROM THE CAPITAL IMPROVEMENT FUND AND \$55,000 AVAILABLE
FROM THE CAPITAL IMPROVEMENT OUTLAY FUND, AND AUTHORIZING
THE ISSUANCE OF \$720,000 BONDS OR NOTES OF THE TOWNSHIP TO
FINANCE PART OF THE COST THEREOF.

Motion to introduce, second, discussion, roll call vote
Second reading and public hearing scheduled for April 14, 2014.

ORDINANCE 4-2014

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM IN THE COUNTY OF
MORRIS AND STATE OF NEW JERSEY AMENDING CHAPTER 160 "FEES"

Motion to introduce, second, discussion, roll call vote
Second reading and public hearing scheduled for April 14, 2014.

Resolutions

RESOLUTION 2014-59

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-60

APPOINTING KENNETH O'BRIEN TO SERVE AS THE
RECYCLING COORDINATOR FOR MENDHAM TOWNSHIP

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-61

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Litigation – Tax Appeal Settlement

Personnel – Administration

Contract – Public Works Performance Measurement Project

Motion to adopt, second, discussion, roll call vote

16. DISCUSSION

17. OPEN ITEMS

Pitney Farm Public Purpose Study Committee Final Report – April 29th

Cell Tower Ordinance – under planning board review

Post office parking lot

Pitney Sign/ Gate

18. HEARING PERSONS PRESENT

19. EXECUTIVE SESSION

20. ADJOURN