



**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
APRIL 1, 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 March 7, 2013. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

3. PRESENTATIONS

- a. Morris County 2013 Budget Overview - Freeholder Budget Subcommittee
- b. Presentation of K-8 School Budget - Salvatore Constantino, Superintendent

4. BUDGET INTRODUCTION

ORDINANCE 2013-05

EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
& ESTABLISH A CAP BANK

Motion to introduce, second, discussion, roll call vote

This ordinance is scheduled for 2nd reading and public hearing on April 23, 2013.

RESOLUTION 2013-45

AUTHORIZING SELF-EXAMINATION OF BUDGET

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-46

INTRODUCTION OF THE 2013 MUNICIPAL BUDGET

Motion to introduce, second, discussion, roll call vote

The Budget is scheduled for 2nd reading and public hearing on May 13, 2013.

5. APPROVAL OF MINUTES

- Special meeting minutes – March 5, 2013
- Regular meeting minutes – March 11, 2013
- Executive session meeting minutes – March 11, 2013
- Special meeting minutes – March 21, 2013

6. DISCUSSION

- a. Non-Binding Referendum – Merging of the Mendhams
- b. Draft Mission Statement – Regional School Study

7. COMMITTEE REPORTS

8. HEARING PERSONS PRESENT

9. ANNOUNCEMENTS

10. NEW BUSINESS

Ordinance Introduction

ORDINANCE 2013-04

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,218,000 THEREFOR, INCLUDING \$250,000 EXPECTED TO BE RECEIVED AS A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT, \$82,000 RECEIVED FROM CONTRIBUTIONS, \$56,350 AS THE DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND AND \$81,000 AVAILABLE FROM THE CAPITAL IMPROVEMENT FUND, AND AUTHORIZING THE ISSUANCE OF \$748,650 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Motion to introduce, second, discussion, roll call vote

This ordinance is scheduled for 2nd reading and public hearing on April 23, 2013.

Resolutions

RESOLUTION 2013-47

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-48

AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

TOWNSHIP BUDGET, SEWER UTILITY EAST, SEWER UTILITY WEST

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-49

AUTHORIZING EXECUTION OF INTERLOCAL AGREEMENT WITH THE BOROUGH OF MENDHAM AND THE TOWNSHIP OF RANDOLPH FOR CONSTRUCTION INSPECTION SERVICES

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-50

ESTABLISHING BROOKSIDE BEACH AND RECREATION ACTIVITY FEES

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-51

SUPPORTING TOWNSHIP REQUEST TO STATE DEPARTMENT OF TRANSPORTATION FOR REASSIGNMENT OF DISCRETIONARY AID FUNDS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-52

APPROVING RAFFLE LICENSE

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-53

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Attorney Client Privilege – Tax appeal settlements
Thackery Lane

Potential Litigation - Roxiticus Road

Motion to adopt, second, discussion, roll call vote

11. DISCUSSION

12. OPEN ITEMS

- Tingley Road Property Update
- Comcast Presentation - TBD
- Mosle Parking Lot – mid/late summer

13. HEARING PERSONS PRESENT

14. EXECUTIVE SESSION

15. ADJOURN