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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
APRIL 8, 2013 - 7:30 p.m.**

1. ROLL CALL

Mr. Baumann
Mr. Strobel
Mrs. Thomas
Mr. Tolley
Mayor Merkt

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 3, 2013. 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 Merkt

5. PROCLAMATION – Recognizing Mendham High School Mock Trial Team

6. PRESENTATIONS

Donated Map – Vogel family
West Morris Regional High School District Budget
2013 Municipal Budget

7. APPROVAL OF MINUTES

Regular meeting minutes – April 1, 2013
Executive session meeting minutes – April 1, 2013

8. DISCUSSION

Review of Planning Board Comments of Proposed Land-Use Ordinances

- Sign Ordinance
- Building Height Ordinance

9. COMMITTEE REPORTS

10. HEARING PERSONS PRESENT

11. ANNOUNCEMENTS

12. NEW BUSINESS

Resolutions

RESOLUTION 2013-55

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-56

REFUND TAX OVERPAYMENT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-57

PLACING NON-BINDING REFERENDUM QUESTION ON
THE NOVEMBER GENERAL ELECTION BALLOT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-58

ESTABLISHING SALARY – BROOKSIDE BEACH STAFF

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-59

APPOINT RICHARD CARBI PERMANENT

MEMBER OF DEPARTMENT OF PUBLIC WORKS

Motion to adopt, second, discussion, roll call vote

13. DISCUSSION

14. OPEN ITEMS

- Mission Statement – Regional School Study – April 23
- Comcast Presentation - TBD
- Mosle Parking Lot – mid/late summer

15. HEARING PERSONS PRESENT

16. EXECUTIVE SESSION

17. ADJOURN