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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
APRIL 14, 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. PRESENTATIONS

Mosle Follow Up Report – Lori Dent & Recreation Committee
Morris County 2014 Budget Overview – Freeholder Budget Subcommittee
Presentation of K-8 School Budget – Salvatore Constantino, Superintendent

6. APPROVAL OF MINUTES

Regular meeting minutes – March 25, 2014
Executive session meeting minutes – March 25, 2014

7. DISCUSSION

Fence Request – 6 Olmsted Lane

8. COMMITTEE REPORTS

9. HEARING PERSONS PRESENT

10. ANNOUNCEMENTS

11. OLD BUSINESS

Public Hearing

ORDINANCE 2-2014

EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
& ESTABLISH A CAP BANK

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

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 adopt, second
public hearing
discussion, roll call vote

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 adopt, second
public hearing
discussion, roll call vote

12. NEW BUSINESS

Ordinance Introduction

ORDINANCE 5-2014

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF EASEMENTS
BLOCK 127, LOTS 192 AND 192.02 IN THE TOWNSHIP OF MENDHAM

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

Resolutions

RESOLUTION 2014-64

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-65

AUTHORIZING STATE TAX APPEAL REFUNDS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-66

AUTHORIZING TAX ADJUSTMENT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-67

AUTHORIZING LEASE AGREEMENT WITH RANDOLPH TOWNSHIP FOR ANIMAL CONTROL AND SHELTERING SERVICES AT INDIA BROOK KENNEL

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-68

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Personnel - Police

Motion to adopt, second, discussion, roll call vote

13. DISCUSSION

14. 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

15. HEARING PERSONS PRESENT

16. EXECUTIVE SESSION

17. ADJOURN