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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
APRIL 23, 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. RECOGNIZE NEW SENIOR FIREFIGHTER – Warren Gisser

5. PROCLAMATION – Community of Saint John Baptist One Hundredth Anniversary

6. PRESENTATION

Bronze Certification Plaque – Sustainable Jersey

7. APPROVAL OF MINUTES

Regular meeting minutes – April 8, 2013
Bid opening minutes – April 18, 2013

8. DISCUSSION

- Land Disturbance Ordinance Proposal – Paul Ferrero
- Traffic Control – Woodland Road/ Post Office Parking Lot
- Review of Planning Board Comments of Proposed Land-Use Ordinances
 - o Sign Ordinance
 - o Building Height Ordinance
- Draft Regional School Study Mission Statement

9. COMMITTEE REPORTS

10. HEARING PERSONS PRESENT

11. ANNOUNCEMENTS

12. Old Business

Ordinance Public Hearing

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
public hearing
discussion, roll call vote

ORDINANCE 2013-05

EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
& ESTABLISH A CAP BANK

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

13. NEW BUSINESS

Resolutions

RESOLUTION 2013-60

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-61

AWARD OF CONTRACT – BROOKSIDE POND DOCK REPLACEMENT PROJECT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-62

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Personnel - Finance/ Public Works

Motion to adopt, second, discussion, roll call vote

14. DISCUSSION

15. OPEN ITEMS

- Zoning Board of Adjustment Annual Report – May 13
- Comcast Presentation - TBD
- Mosle Parking Lot – mid/late summer

16. HEARING PERSONS PRESENT

17. EXECUTIVE SESSION

18. ADJOURN