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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
APRIL 29, 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. 2014 BUDGET PUBLIC HEARING

The 2014 Municipal Budget was approved by the Township Committee on March 25, 2014. A summary of the budget was published in the Daily Record on April 15, 2014. Copies of the budget were made available for public inspection in the Morris County Library, the Mendham Township Library and the Township Clerk's Office.

Motion to open public hearing.

RESOLUTION 2014-70

ADOPTION OF 2014 MUNICIPAL BUDGET

Motion to adopt, second, discussion, roll call vote

6. APPROVAL OF MINUTES

Regular meeting minutes – April 14, 2014

Executive session meeting minutes – April 14, 2014

7. DISCUSSION

Fence Request – 6 Olmsted Lane
Ralston Playground
Pitney Risk Assessment
State Health Benefit Waiver/ Election

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 5-2014

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF EASEMENTS
BLOCK 127, LOTS 192 AND 192.02 IN THE TOWNSHIP OF MENDHAM
Motion to adopt, second
public hearing
discussion, roll call vote

12. NEW BUSINESS

Ordinance Introduction

ORDINANCE 6-2014

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES
OF THE TOWNSHIP OF MENDHAM, COUNTY OF MORRIS, STATE OF NEW JERSEY;
PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING
FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A
PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING
CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES
Motion to introduce, second, discussion, roll call vote
Second reading and public hearing scheduled for May 12, 2014.

ORDINANCE 7-2014

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM AMENDING CHAPTER 21,
SECTION 4.5, SUBCHAPTER F “TELECOMMUNICATIONS TOWERS AND
ANTENNAS”

Proclamation

Supporting Research and Awareness of FOP (Fibrodysplasia Ossificans Progressiva)

Resolutions

RESOLUTION 2014-71

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-72

AUTHORIZING STATE TAX APPEAL REFUNDS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-73

ESTABLISHING SALARIES BROOKSIDE BEACH STAFF FOR 2014

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-74

ACCEPTING THE FIVE-YEAR VISION FOR MOSLE PRESERVE

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-75

AUTHORIZE PARKING EXPANSION PROJECT AT MOSLE PRESERVE

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-76

AUTHORIZING JOSHUA MACKOFF TO COMPLETE AN APPRAISAL OF BLOCK 147, LOTS 16-24 AND BLOCK 149, LOT 3

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-77

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Contract – Pitney Rental Leases

Personnel - Salary

Boards & Committees

Motion to adopt, second, discussion, roll call vote

13. DISCUSSION

14. OPEN ITEMS

Pitney Farm Public Purpose Study Committee Final Report – May 12th
High School Budget Presentation – May 12th

15. HEARING PERSONS PRESENT

16. EXECUTIVE SESSION

17. ADJOURN