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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
MAY 12, 2014 - 6:15 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. RESOLUTION 2014-79

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC
Matters pertaining to:
Personnel - Administration
Motion to adopt, second, discussion, roll call vote

5. EXECUTIVE SESSION

6. RECAP ON POST EXECUTIVE SESSION ACTIONS – Mayor Thomas

7. PITNEY FARM PUBLIC PURPOSE STUDY COMMITTEE PRESENTATION

8. APPROVAL OF MINUTES

Regular meeting minutes – April 29, 2014
Executive session meeting minutes – April 29, 2014

9. DISCUSSION

Fence Request – 6 Olmsted Lane
Underground Utilities
Bridges
Post Office Parking Lot

10. COMMITTEE REPORTS

11. HEARING PERSONS PRESENT

12. ANNOUNCEMENTS

13. OLD BUSINESS

Public Hearing

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 adopt, second
public hearing
discussion, roll call vote

ORDINANCE 7-2014

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

Motion to TABLE to May 27, 2014 – under planning board review
second, discussion, roll call vote

14. NEW BUSINESS

Resolutions

RESOLUTION 2014-80

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-81

AUTHORIZING STATE TAX APPEAL REFUND

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-82

ADOPTING PERSONNEL POLICIES AND PROCEDURES

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-83

AFFIRMING THE TOWNSHIP OF MENDHAM'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-84

AUTHORIZING MASER CONSULTING, P.A. TO COMPLETE A LAND SURVEY OF BLOCK 147, LOTS 16-24 AND BLOCK 149, LOT 3

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-85

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Personnel

Motion to adopt, second, discussion, roll call vote

15. DISCUSSION

16. OPEN ITEMS

Ralston Playground

Pitney Loss Control Report

High School Budget Presentation – May 27

17. HEARING PERSONS PRESENT

18. EXECUTIVE SESSION

19. ADJOURN