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**AGENDA  
TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
MAY 13, 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. 2013 BUDGET PUBLIC HEARING**

The 2013 Municipal Budget was approved by the Township Committee on April 1, 2013. A summary of the budget was published in the Daily Record on April 4, 2013. Copies of the budget were made available for public inspection in the Morris County Library, the Mendham Township Library and in the Township Clerk's Office.

Motion to Open Public Hearing

**RESOLUTION 2013-63**

ADOPTION OF 2013 MUNICIPAL BUDGET

Motion to adopt, second, discussion, roll call vote

**5. MUNICIPAL AUDIT**

**RESOLUTION 2013-64**

CERTIFICATION OF ANNUAL AUDIT

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-65**

APPROVAL OF CORRECTIVE ACTION PLAN

Motion to adopt, second, discussion, roll call vote

**6. FINANCE QUARTERLY REPORT – CFO Tim Day**

**7. APPROVAL OF MINUTES**

Regular meeting minutes – April 23, 2013

Executive Session meeting minutes – April 23, 2013

**8. DISCUSSION**

Zoning Board of Adjustment Annual Report

**9. COMMITTEE REPORTS**

**10. HEARING PERSONS PRESENT**

**11. ANNOUNCEMENTS**

**12. NEW BUSINESS**

**Resolutions**

**RESOLUTION 2013-66**

RESOLUTION PROPOSING SUGGESTED MISSION STATEMENT AS PRELIMINARY  
STEP TOWARD SECURING MUNICIPAL FUNDING FOR SCHOOL STUDY

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-67**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-68**

AMENDING 2013 BUDGET

INSERTION OF SPECIAL ITEM OF REVENUE

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-69**

ESTABLISHING SALARIES

BROOKSIDE BEACH STAFF FOR 2013

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-70**

AUTHORIZING SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION  
TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-71**  
**APPROVING ISSUANCE OF SOCIAL AFFAIR PERMITS**  
**BROOKSIDE ENGINE COMPANY #1**  
**4<sup>TH</sup> OF JULY PARADE AND CLAMBAKE**  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-72**  
**AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC**  
Matters pertaining to:  
Police Personnel  
Motion to adopt, second, discussion, roll call vote

**13. DISCUSSION**

**14. OPEN ITEMS**

- Sign Ordinance – waiting for Planning Board review
- Lot Disturbance Ordinance - TBD
- Comcast Presentation - TBD
- Mosle Parking Lot – mid/late summer

**15. HEARING PERSONS PRESENT**

**16. EXECUTIVE SESSION**

**17. ADJOURN**