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**AGENDA  
TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
MAY 27, 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. PRESENTATION**

Recognition of Library Trustees

**6. ROSI PUBLIC HEARING**

**7. APPROVAL OF MINUTES**

Regular meeting minutes – May 12, 2014  
Executive session meeting minutes – May 12, 2014

**8. DISCUSSION**

Pitney

**9. COMMITTEE REPORTS**

**10. HEARING PERSONS PRESENT**

**11. ANNOUNCEMENTS**

**12. OLD BUSINESS**

**Public Hearing**

**ORDINANCE 7-2014**

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

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

**13. NEW BUSINESS**

**Resolutions**

**RESOLUTION 2014-87**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-88**

AUTHORIZING STATE TAX APPEAL REFUND

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-89**

ESTABLISHING SALARIES

BROOKSIDE BEACH STAFF FOR 2014

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-90**

AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT  
SCHOOL BUS REPAIR

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-91**

RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE  
SAMMY'S YE OLD CIDER MILL

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-92**

RENEWAL OF CLUB LIQUOR LICENSE  
MENDHAM GOLF AND TENNIS CLUB

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-93**

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 2014-94**

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Personnel – Police Department  
Administration

Contract - Mosle Preserve

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-95**

ACCEPTING WORK PERFORMED PURSUANT TO BOND S00623 (TANAGER LANE PLANTINGS) AND RELEASING FIRST INDEMNITY INSURANCE COMPANY FROM THE OBLIGATION OF THE BOND AND CONDITIONALLY RELEASING THE CASH BOND OF SAJ ASSOCIATES, LLC IN THE AMOUNT OF \$6,234.06

Motion to adopt, second, discussion, roll call vote

**14. DISCUSSION**

**15. OPEN ITEMS**

West Morris High School District Budget – June 24

Ralston Playground

Pitney Loss Control Report

**16. HEARING PERSONS PRESENT**

**17. EXECUTIVE SESSION**

**18. ADJOURN**