

Agendas for each regular meeting are posted on this web site as well as on the bulletin board at Town Hall. Agenda items may be added, deleted or changed right up until the start of each meeting therefore the current agenda may not reflect the most recent revisions. Official copies of agendas may be obtained from the Township Clerk's office.



**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
MAY 28, 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 JUNIOR FIREFIGHTER – John Powers

5. PUBLIC INFORMATION PRESENTATION

Main Street Bridge – Morris County Engineering Department

6. APPROVAL OF MINUTES

Regular meeting minutes – May 13, 2013
Executive Session meeting minutes – May 13, 2013

7. DISCUSSION

Zoning Board of Adjustment Annual Report

8. COMMITTEE REPORTS

9. HEARING PERSONS PRESENT

10. ANNOUNCEMENTS

11. NEW BUSINESS

Ordinance Introduction
ORDINANCE 6-2013

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM AMENDING CHAPTER 21, SECTIONS 21-6.4 AND 21-6.5; AND AMENDING THE DEFINITION OF "HEIGHT OF STRUCTURE"
Motion to introduce, second, discussion, roll call vote
This Ordinance is scheduled for public hearing and adoption on June 10, 2013.

Resolutions

RESOLUTION 2013-73

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-74

APPROVING 2012 LOSAP ELIGIBILITY LIST

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-75

AUTHORIZING REFUND OF BUILDING PERMIT FEE

DEVITO ROOFING

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-76

AUTHORIZING CHANGE IN MONETARY AMOUNT OF BROOKSIDE BEACH CHANGE FUND

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-77

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Personnel - Police

Finance/ Public Works

Contracts - India Brook Kennel Interlocal Agreement

Motion to adopt, second, discussion, roll call vote

12. DISCUSSION

13. OPEN ITEMS

- Safety measure at Brookside Post Office
- Sign Ordinance – June
- Lot Disturbance Ordinance - June
- Comcast Presentation - June
- Mosle Parking Lot – late summer

14. HEARING PERSONS PRESENT

15. EXECUTIVE SESSION

16. ADJOURN