



Founded 1749

**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
May 8, 2017
Regular Session 7:30 PM**

ROLL CALL

Mr. Baumann	Present
Mr. Cioppettini	Absent
Mr. Diegnan	Present
Mr. Gisser	Present
Mayor Orban Brown	Present

Also Present: John M. Mills, III, Esq., Township Attorney
Debbie Bonanno, Administrator
Mary Beth Zichelli, Township Clerk

SALUTE TO THE FLAG

STATEMENT OF 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, 2017. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

ANNOUNCEMENTS

Mayor Orban brown announced Shredder day sponsored by the library will be Saturday, May 13th and the 5K Patriot's Race will take place on June 17th.

BUDGET PRESENTATION

The superintendent of schools, Mr. Sal Conantino and Business Administrator Tom Krieger gave a power point presentation regarding the K-8 budget for 2017-2018. (Attached)

CORRESPONDENCE

Mayor Orban Brown stated there was one piece of correspondence from an Oak Knoll resident who was inquiring about roads that were in disrepair and would the Township be fixing them.

APPROVAL OF MINUTES

April 18, 2017, regular session

Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Gisser seconded. All members present voted to approve.

April 18, 2017, executive session

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Baumann seconded. All members present voted to approve.

ORDINANCES FOR SECOND READING

ORDINANCE 2017-5

AMENDING BEACH FEES

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Diegnan seconded. The Mayor opened it up to the public for discussion. Laura Mako, a resident from the Borough expressed her desire to keep the treasure of Brookside Beach alive and Amalia Duarte, 22 Brockton Drive stated she thought the Committee and Recreation Commission had a good plan to keep it sustained. All members present voted to approve.

NEW BUSINESS

ORDINANCES FOR FIRST READING

ORDINANCE 2017-6

BOND ORDINANCE PROVIDING FOR THE 2017 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$427,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Diegnan seconded. Mr. Baumann spoke about the roads being considered for improvement. Mr. Gisser explained that there would be another bond ordinance soon containing items recommended by the Ad Hoc Committee and financing would be a mix of capital and debt. All members present voted to approve. The second reading will be on for public hearing and adoption on May 23rd.

ORDINANCE 2017-7

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND APPROPRIATING \$130,000 THEREFOR, FROM THE CAPITAL IMPROVEMENT FUND

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Baumann seconded. All members present voted to approve. The second reading will be on for public hearing and adoption on May 23rd.

ORDINANCE 2017-8

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM PROVIDING FOR THREE GENERATORS

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Diegnan seconded. The Mayor asked for this ordinance to be amended into two separate ordinances; one for east, one for west since Mr. Gisser and Mr. Diegnan would have to recuse themselves from the discussion and voting on their perspective neighborhoods. Mr. Gisser then withdrew his motion.

ORDINANCE 2017-8A

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM PROVIDING FOR GENERATORS TO MENDHAM SEWER EAST

Mayor Orban Brown called for a motion. Mr. Cioppettini moved. Mr. Diegnan seconded. All members present voted to approve. The second reading will be on for public hearing and adoption on May 23rd.

ORDINANCE 2017-8B

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM PROVIDING FOR GENERATORS TO MENDHAM SEWER WEST

Mayor Orban Brown called for a motion. Mr. Cioppettini moved. Mr. Diegnan seconded. All members present voted to approve. The second reading will be on for public hearing and adoption on May 23rd.

RESOLUTIONS

RESOLUTION 2017-63

APPOINTING A COURT ADMINISTRATOR

Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Diegnan seconded. All members present voted to approve.

RESOLUTION 2017-64

APPOINTING KAREN FORNARO TO THE POSITION OF CHIEF FINANCIAL OFFICER

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Diegnan seconded. All members present voted to approve.

RESOLUTION 2017-65

PBA CONTRACT

Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Diegnan seconded. All members present voted to approve.

RESOLUTION 2017-66

ESTABLISHING SALARIES FOR CERTAIN EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2017

Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Diegnan seconded. All members present voted to approve.

RESOLUTION 2017-67

APPROVING OF THE PLACEMENT OF ONE STORY SHED ON PREMISES OF THE TOWNSHIP OF MENDHAM

Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Diegnan seconded. It was explained by Mr. Merritt that the shed was to replace the sea-container presently on the property. Mr. Gisser abstained. All other members present voted to approve.

RESOLUTION 2017-68

AUTHORIZING PAYMENT OF BILLS

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Diegnan seconded. All members present voted to approve.

RESOLUTION 2017-69

AUTHORIZING CONTRACT FOR CHIEF OF POLICE

Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Diegnan seconded. All members present voted to approve.

DISCUSSION

Mr. Baumann asked the Chief why the activities in April were so much higher than March. The Chief explained it was due to a distracted driving campaign which meant more cell phone summonses. Mr. Gisser said a very productive recreation commission meeting took place and Janet Wood will be coming before the Township Committee for highlights on activities at Brookside Beach. He also talked about the progress with the Ralston playground; the fundraising and temporary playground. The Mayor noted that the streets listed to be paved are subject to change and even though they are on the list, it does not necessarily mean they will be paved.

HEARING PERSONS PRESENT

Amalia Duarte, 22 Brockton Drive, thanked the Committee for mentioning the playground fundraiser and also thanked Ms. Bonanno and Dave Read for attending their meeting and supporting the playground.

Patricia Zimmerman, 3 West Main Street, expressed her thanks to the Board of Ed for giving the Historic Preservation Society space to store their records and have office space. She also asked where the money from the Pitney insurance was. Mr. Gisser explained it was in reserve for our debt management plan.

Peter Dumovic, 3 Shelton Road, remarked the BOE budget presentation was very good, but would like to see them come in halfway through the year before the budget is actually complete.

Jennifer Holzberger, 4 Thackery Lane, explained her concerns regarding her property and asked the Committee for help. She asked to be able to discuss the easements on her property with officials who can give her an official decision.

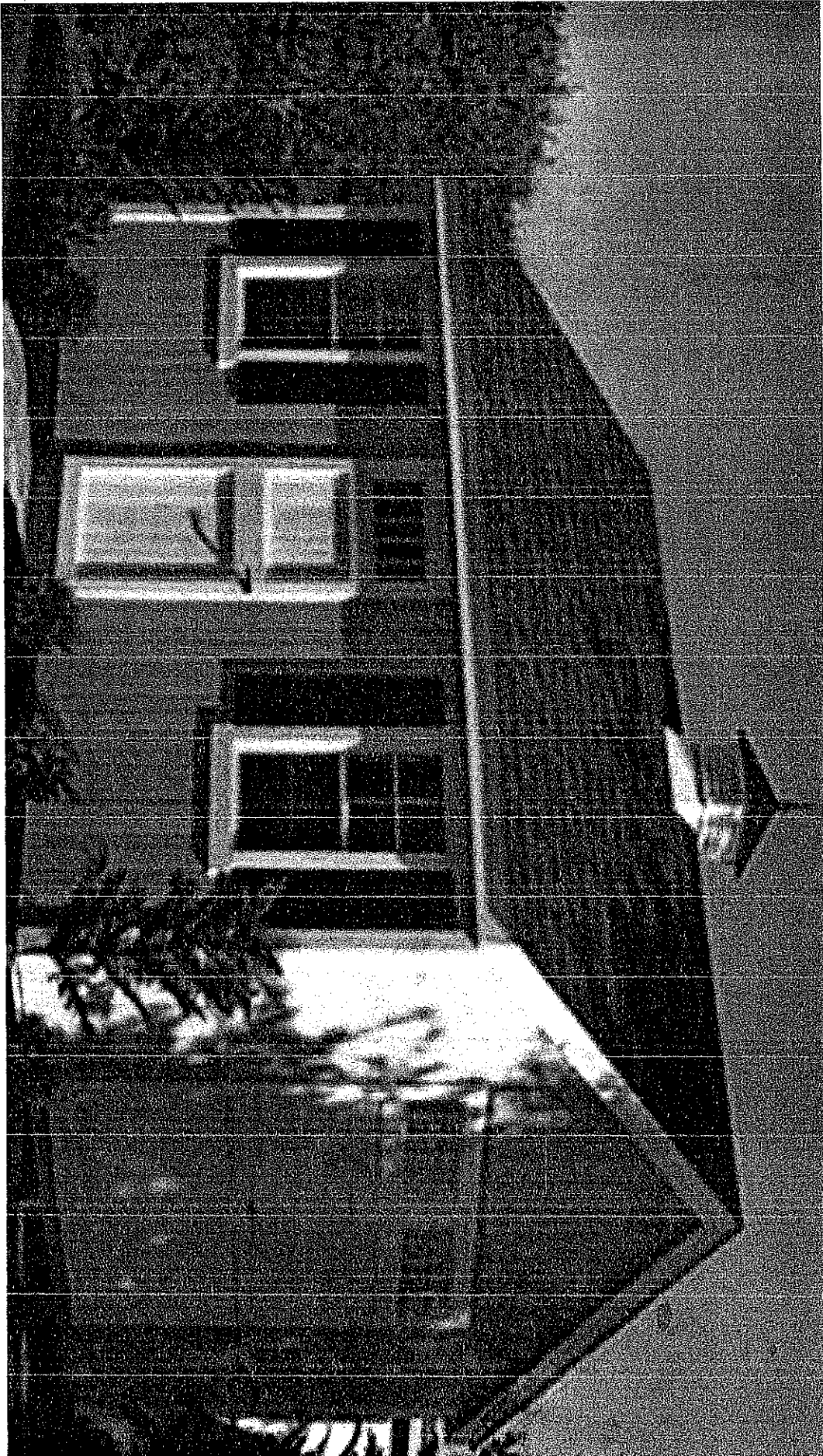
Michael Merritt, 73 Mountainside Road, He commended the Committee for getting the budget done and bringing on good professionals into the Township offices. He also asked to make it a priority to work with the Recreation Commission and the new hires in recreation.

ADJOURNMENT

The Township Committee motioned to adjourn at 9:10 PM.

Respectfully submitted,

Mary Beth Zichelli
Township Clerk



Proposed 10'x20'shed location
 And orientation (where seabox sits
 now)

