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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
JUNE 9, 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. PROCLAMATION – 50th Anniversary of Ralston General Store Museum

6. APPROVAL OF MINUTES

Special meeting minutes - May 7, 2014
Executive session meeting minutes – May 7, 2014
Regular meeting minutes – May 27, 2014
Executive session meeting minutes – May 27, 2014

7. DISCUSSION

Pitney Farm – Fence

8. COMMITTEE REPORTS

9. HEARING PERSONS PRESENT

10. ANNOUNCEMENTS

11. NEW BUSINESS

Resolutions

RESOLUTION 2014-99

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-100

AUTHORIZING STATE TAX APPEAL REFUND

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-101

AMENDING 2014 BUDGET

INSERTION OF SPECIAL ITEM OF REVENUE

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-102

AUTHORIZING TREE REMOVAL PERMIT REFUND

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-103

AUTHORIZING REFUND OF BUILDING PERMIT FEE

LASTING ROOFING, LLC

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-104

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Litigation

Motion to adopt, second, discussion, roll call vote

12. DISCUSSION

13. OPEN ITEMS

West Morris High School District Budget – June 24

Main Street Bridge Conduits

Ralston Playground

Pitney Loss Control Report

14. HEARING PERSONS PRESENT

15. EXECUTIVE SESSION

16. ADJOURN