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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
JUNE 10, 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. RECAP ON POST EXECUTIVE SESSION ACTIONS – Mayor Merkt

5. RECOGNIZE NEW JUNIOR FIREFIGHTER – Thomas Jones

6. PRESENTATIONS

Historic Map – Family of Frank Short
Woodbridge and North Jersey Developmental Centers – Peter Banos

7. APPROVAL OF MINUTES

Regular meeting minutes – May 28, 2013
Executive Session meeting minutes – May 28, 2013

8. DISCUSSION

Zoning Board of Adjustment Annual Report
Interlocal Court Agreement

9. COMMITTEE REPORTS

10. HEARING PERSONS PRESENT

11. ANNOUNCEMENTS

12. NEW BUSINESS

Resolutions

RESOLUTION 2013-74

APPROVING 2012 LOSAP ELIGIBILITY LIST

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-78

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-79

REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR AN ENVIRONMENTAL COMMISSION TRUST FUND PURSUANT TO PUBLIC LAW 2001, C. 138

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-80

APPOINTING SUSAN FISHMAN TO THE PART TIME POSITION OF PUBLIC WORKS ASSISTANT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-81

APPOINTING JULIE A. KUPILIK TO THE POSITION OF FINANCE ACCOUNT CLERK/TAX ASSESSOR'S ASSISTANT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-82

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

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-83

RENEWAL OF CLUB LIQUOR LICENSE MENDHAM GOLF AND TENNIS CLUB

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-84

APPROVING RAFFLE LICENSE

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-85

APPROVING SPECIAL BINGO LICENSE

BROOKSIDE SENIOR CITIZENS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-86

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Contract – Inter-local Court Agreement

India Brook Kennel Inter-local Court Agreement

Personnel – Salary Report

Motion to adopt, second, discussion, roll call vote

13. DISCUSSION

14. OPEN ITEMS

- Safety measure at Brookside Post Office
- Sign Ordinance – June
- Lot Disturbance Ordinance - June
- Comcast Presentation – June 25
- Mosle Parking Lot – late summer

15. HEARING PERSONS PRESENT

16. EXECUTIVE SESSION

17. ADJOURN