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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
JUNE 24, 2014 - 6:30 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 and June 18, 2014. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

4. PITNEY FARM TOURS (reconvene for meeting at 7:30 p.m.)

5. RECAP ON POST EXECUTIVE SESSION ACTIONS – Mayor Thomas

6. PRESENTATION

West Morris High School District Budget

7. PITNEY REPORT PUBLIC HEARING

8. APPROVAL OF MINUTES

Regular meeting minutes – June 9, 2014
Executive session meeting minutes – June 9, 2014
Special meeting minutes – June 17, 2014
Executive session meeting minutes – June 17, 2014

9. DISCUSSION

10. COMMITTEE REPORTS

11. HEARING PERSONS PRESENT

12. ANNOUNCEMENTS

13. OLD BUSINESS

Ordinance Public Hearing

ORDINANCE 8-2014

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 3-2014
OF THE TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY
FINALLY ADOPTED APRIL 4, 2014.

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

14. NEW BUSINESS

Resolutions

RESOLUTION 2014-107

AUTHORIZING PAYMENT OF BILLS
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-108

APPROVING RAFFLE LICENSE –
BROOKSIDE ENGINE CO. #1
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-109

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT
WITH ROSS HABER AND ASSOCIATES TO CONDUCT THE WEST MORRIS
REGIONAL HIGH SCHOOL DISTRICT RESTRUCTURING FEASIBILITY STUDY
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-110

AUTHORIZING FORESIGHT ENGINEERING TO COMPLETE
A HOME INSPECTION OF BLOCK 131.01, LOT 1
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-111

APPOINTING PRODUCTION ASSISTANT - MENDHAM TV
Motion to adopt, second, discussion, roll call vote

15. DISCUSSION

16. OPEN ITEMS

Main Street Bridge Conduits
Ralston Playground
Pitney Loss Control Report

17. HEARING PERSONS PRESENT

18. ADJOURN