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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
JUNE 25, 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 – Deputy Mayor Thomas

5. PRESENTATIONS

Comcast – Overview of emergency preparedness procedures

6. APPROVAL OF MINUTES

Regular meeting minutes – June 10, 2013
Executive Session meeting minutes – June 10, 2013

7. DISCUSSION

Roxiticus Road Signage

8. COMMITTEE REPORTS

9. HEARING PERSONS PRESENT

10. ANNOUNCEMENTS

11. OLD BUSINESS

Ordinance Public Hearing

ORDINANCE 3-2013

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM ADOPTING AND IMPLEMENTING AMENDED OFFICIAL ZONING MAP

Carried to July 8, 2013. Waiting for Planning Board review.

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"

Carried to July 8, 2013. Waiting for Planning Board review.

12. NEW BUSINESS

Ordinance Introduction

ORDINANCE 7-2013

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF MENDHAM IN THE COUNTY OF MORRIS, NEW JERSEY

Resolutions

RESOLUTION 2013-74

APPROVING 2012 LOSAP ELIGIBILITY LIST

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-87

RESOLUTION OF TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MENDHAM RE: URGING THE STATE OF NEW JERSEY TO MAINTAIN AS OPEN AND VIABLE CARE CENTERS THE DEVELOPMENTAL CENTERS AT WOODBRIDGE AND TOTOWA

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-88

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-89

AUTHORIZING LEASE AGREEMENT WITH RANDOLPH TOWNSHIP FOR ANIMAL CONTROL AND SHELTERING SERVICES AT INDIA BROOK KENNEL

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-90

AUTHORIZING THE TOWNSHIP'S CO-SPONSORSHIP IN THE UPCOMING JULY FOURTH CELEBRATION WITH THE BROOKSIDE FOURTH OF JULY PARADE COMMITTEE

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-91

GRANTING PERMISSION FOR PUBLIC DISPLAY OF FIREWORKS

SUNRISE LAKE –THURSDAY, JULY 4, 2013

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-92

AUTHORIZING REFUND OF TAX OVERPAYMENT

Motion to adopt, second, discussion, roll call vote

13. DISCUSSION

14. OPEN ITEMS

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

15. HEARING PERSONS PRESENT

16. ADJOURN