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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
JULY 8, 2013 - 7:00 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 and July 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. PRESENTATIONS

Public Works Performance Measurement Proposal/
Shared Services Project – TR Consulting

6. APPROVAL OF MINUTES

Regular meeting minutes – June 25, 2013

7. DISCUSSION

School Study Request for Proposal (RFP)

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

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

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"

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

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

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

12. NEW BUSINESS

Resolutions

RESOLUTION 2013-74

APPROVING 2012 LOSAP ELIGIBILITY LIST

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-94

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-95

AUTHORIZING REFUND OF TAX OVERPAYMENT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-96

AUTHORIZING REFUND OF STATE TAX APPEAL SETTLEMETS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-97

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Personnel – Finance Department
Salary Resolution

Contracts - Municipal Property Leases

Appointment – Zoning Board of Adjustment

Motion to adopt, second, discussion, roll call vote

13. DISCUSSION

14. OPEN ITEMS

- Municipal Court Update
- Sign Ordinance - July
- Lot Disturbance Ordinance – July
- Main Street Bridge - August
- Mosle Parking Lot – late summer

15. HEARING PERSONS PRESENT

16. EXECUTIVE SESSION

17. ADJOURN