

Agendas for each regular meeting are posted on this web site as well as on the bulletin board at Town Hall. Agenda items may be added, deleted or changed right up until the start of each meeting therefore the current agenda may not reflect the most recent revisions. Official copies of agendas may be obtained from the Township Clerk's office.



**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
JULY 14, 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. PRESENTATIONS

Eagle Scout Recognition
MASH – MaryAlice Horn, President Board of Directors
Robert Santos, Board Member
Marion Rajoppi, Assistant Director

6. PITNEY PUBLIC HEARING

7. APPROVAL OF MINUTES

Regular meeting minutes – June 24, 2014

8. DISCUSSION

9. COMMITTEE REPORTS

10. HEARING PERSONS PRESENT

11. ANNOUNCEMENTS

12. NEW BUSINESS

Ordinance Introduction

ORDINANCE 9-2014

AN ORDINANCE AMENDING CHAPTER 10 SECTION 28 ENTITLED,
"POLICE DEPARTMENT" SUBSECTIONS A. AND B. THEREOF

Motion to introduce, second, discussion, roll call vote

Second reading and public hearing scheduled for August 11, 2014

Ordinance 10-2014

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

Motion to introduce, second, discussion, roll call vote

Second reading and public hearing scheduled for August 11, 2014

Resolutions

RESOLUTION 2014-113

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-114

RESOLUTION TO APPROVE SETTLEMENT OF REAL PROPERTY TAX APPEAL

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-115

CERTIFICATION OF ANNUAL AUDIT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-116

APPROVAL OF CORRECTIVE ACTION PLAN

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-117

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE H-GAC COOPERATIVE
PRICING REGIONAL PLANNING COMMISSION TO OBTAIN MEMBERSHIP THEREIN
FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-118

AUTHORIZING ACQUISITION OF AN EXCAVATOR UNDER THE
HOUSTON-GALVESTON AREA COUNCIL NATIONAL COOPERATIVE CONTRACT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-119

AUTHORIZING EXECUTION OF AN ADMINISTRATIVE SERVICE AGREEMENT
TO ESTABLISH A DEFERRED COMPENSATION PLAN TO BE ADMINISTERED BY
ICMA RETIREMENT CORPORATION

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-120

APPOINTING MEMBER TO TREE COMMITTEE

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-121

ESTABLISHING SALARIES

BROOKSIDE BEACH STAFF FOR 2014

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-122

APPOINTING ASHLEY WILSON TO THE PART-TIME
POSITION OF FINANCE ACCOUNT CLERK

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-123

AUTHORIZING STATE TAX APPEAL REFUNDS

Motion to adopt, second, discussion, roll call vote

13. DISCUSSION

14. OPEN ITEMS

Library Five Year Strategic Plan Presentation

Main Street Bridge Conduits

Ralston Playground

Pitney Loss Control Report

Post Office Parking Lot

15. HEARING PERSONS PRESENT

16. ADJOURN