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**AGENDA  
TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
JULY 23, 2013 - 6:00 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 17, 2013. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

**4. RESOLUTION 2013-99**

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC  
Matters pertaining to:  
Personnel – Police Department  
Motion to adopt, second, discussion, roll call vote

**5. RECAP ON POST EXECUTIVE SESSION ACTIONS – Mayor Merkt**

**6. PRESENTATIONS**

Proclamation Honoring Randy Lee for Police Department donation  
Finance Quarterly Report – Tim Day, CFO  
India Brook Park Report – Facilities Committee

**7. APPROVAL OF MINUTES**

Regular meeting minutes – July 8, 2013  
Executive Session meeting minutes – July 8, 2013

**8. DISCUSSION**

**9. COMMITTEE REPORTS**

**10. HEARING PERSONS PRESENT**

**11. ANNOUNCEMENTS**

**12. NEW BUSINESS**

**Ordinance Introduction**

**ORDINANCE 8-2013**

ORDINANCE REAPPROPRIATING \$190,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE OR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY

Motion to introduce, second, discussion, roll call vote

This ordinance is scheduled for 2<sup>nd</sup> reading and public hearing on August 12, 2013.

**Resolutions**

**RESOLUTION 2013-100**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-101**

APPOINTING DONNA CUMMINS TO THE PART-TIME POSITION OF FINANCE ACCOUNT CLERK

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-102**

APPOINTING SUE PISCITELLO TO THE POSITION OF TAX ASSESSOR'S ASSISTANT/ DEPUTY COURT ADMINISTRATOR

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-103**

ESTABLISHING SALARIES FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP FOR THE YEAR 2013

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-104**

RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-105**

**AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC**

Matters pertaining to:

Contract - IT Consulting

Litigation - Thackery Lane Dogs

Motion to adopt, second, discussion, roll call vote

**13. DISCUSSION**

**14. OPEN ITEMS**

- TR Consulting DPW Project follow-up – August 12
- Main Street Bridge – August
- Lot Disturbance Ordinance
- Sign Ordinance – waiting for Planning Board input
- Mosle Parking Lot – late summer

**15. HEARING PERSONS PRESENT**

**16. EXECUTIVE SESSION**

**17. ADJOURN**