

**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 29, 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**

- a. Certificate of Appreciation – Eagle Scout Josh Usiskin
- b. Certificate of Appreciation – Mitchel Peters
- c. MASH – Melanie Miller, Director  
Marion Rajoppi, Assistant Director  
MaryAlice Horn, Board of Directors President  
Robert Santos, Board Member
- d. Library Five Year Strategic Plan Presentation – Peter Dumovic  
Bonnie Mangold

**6. APPROVAL OF MINUTES**

Regular meeting minutes – July 14, 2014

**7. DISCUSSION**

Tax Appeal / Equalization Ratio – Tax Assessor Scott Holzhauser

**8. COMMITTEE REPORTS**

**9. HEARING PERSONS PRESENT**

**10. ANNOUNCEMENTS**

**11. NEW BUSINESS**

**Resolutions**

**RESOLUTION 2014-124**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-125**

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Contract Negotiations – Pitney leases

Motion to adopt, second, discussion, roll call vote

**12. DISCUSSION**

**13. OPEN ITEMS**

Main Street Bridge Conduits

Ralston Playground

Pitney Loss Control Report

Post Office Parking Lot

**14. HEARING PERSONS PRESENT**

**15. EXECUTIVE SESSION**

**16. ADJOURN**