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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
August 12, 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. NEW BUSINESS

Proclamation

SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2013
STATEWIDE CRACKDOWN

Resolutions

RESOLUTION 2013-108

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-109

AUTHORIZING REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

Motion to adopt, second, discussion, roll call vote

5. OPEN ITEMS

- TR Consulting DPW Project follow-up – August 27
- Main Street Bridge – August 27

- India Brook Park Building Usage & Storage Alternatives – September
- Lot Disturbance Ordinance
- Sign Ordinance – waiting for Planning Board input
- Mosle Parking Lot – fall

6. HEARING PERSONS PRESENT

7. ADJOURN