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**AGENDA  
TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
AUGUST 19, 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 July 30, 2014. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

**4. RECOGNIZE NEW FIREFIGHTERS**

Drew Gizzi – New Senior Firefighter  
Brian Wlazlowski – Junior becoming Senior Firefighter

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

**6. APPROVAL OF MINUTES**

Regular meeting minutes – July 29, 2014  
Executive session meeting minutes – July 29, 2014

**7. DISCUSSION**

**8. COMMITTEE REPORTS**

**9. HEARING PERSONS PRESENT**

**10. ANNOUNCEMENTS**

**11. OLD BUSINESS**

**Ordinance Public Hearing**

**ORDINANCE 9-2014**

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

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

**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 adopt, second, discussion  
public hearing  
roll call vote

**12. NEW BUSINESS**

**Resolutions**

**RESOLUTION 2014-129**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-130**

AUTHORIZING REFUND OF TAX OVERPAYMENTS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-131**

RESOLUTION TO APPROVE SETTLEMENT OF REAL PROPERTY TAX APPEAL

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-132**

APPROVING 2013 LOSAP ELIGIBILITY LIST

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-133**

ESTABLISHING ADDITIONAL SALARY

BROOKSIDE BEACH STAFF FOR 2014

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-134**

AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND  
DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION WITH THE  
MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2014 COUNTY  
GUARANTEED LEASING PROGRAM

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-135**

AUTHORIZING MASER CONSULTING, P.A. TO COMPLETE  
A PRELIMINARY ASSESSMENT REPORT  
OF BLOCK 147, LOTS 16-24 AND BLOCK 149, LOT 3  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-136**

ESTABLISH COOPERATION AGREEMENT BETWEEN THE TOWNSHIP OF  
MENDHAM AND THE MORRIS COUNTY DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT FOR THE FISCAL YEARS 2015, 2016 AND 2017  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-137**

LETTER OF AGREEMENT FOR MENDHAM MUNICIPAL ALLIANCE  
FOR THE GRANT PARTICIPATION AND COUNTY SUPPLEMENTAL FUNDING  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-138**

ESTABLISHING DATES FOR HUNTING FROM TREE STANDS  
ON TOWNSHIP OWNED NATURAL AREAS  
Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2014-139**

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Discussion re: return of personal property and potential litigation

Contract for Acquisition

Potential Litigation

Motion to adopt, second, discussion, roll call vote

**13. DISCUSSION**

**14. OPEN ITEMS**

Status of Financial Records  
Main Street Bridge Conduits  
Ralston Playground  
Pitney Loss Control Report

**15. HEARING PERSONS PRESENT**

**16. EXECUTIVE SESSION**

**17. ADJOURN**