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**AGENDA  
TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
AUGUST 27, 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. RECAP ON AUGUST 12, 2013 MEETING** – Mayor Merkt

**5. PRESENTATIONS**

Proclamation of Appreciation to Randy Lee

**6. APPROVAL OF MINUTES**

Regular meeting minutes – July 23, 2013  
Executive Session meeting minutes – July 23, 2013  
Regular meeting minutes – August 12, 2013

**7. DISCUSSION**

Telecommunication Ordinance  
Pitney Farm/ Borough Communication  
DPW Project KPIs  
Fee Ordinance

**8. COMMITTEE REPORTS**

**9. HEARING PERSONS PRESENT**

**10. ANNOUNCEMENTS**

**11. OLD BUSINESS**

**Ordinance Public Hearing**

**ORDINANCE 8-2013**

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

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

**12. NEW BUSINESS**

**Resolutions**

**RESOLUTION 2013-111**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-112**

ESTABLISHING SALARIES BROOKSIDE BEACH STAFF FOR 2013

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-113**

AUTHORIZING RELEASE OF BONDS

BLOCK 116 LOTS 15, 17 & 18 / CALAIS ROAD – BARER ESTATES

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-114**

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COREY LANE IMPROVEMENTS PROJECT

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-115**

ESTABLISHING DATES FOR HUNTING FROM TREE STANDS ON TOWNSHIP OWNED NATURAL AREAS

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-116**

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Contracts – Police

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2013-117**

APPROVING ISSUANCE OF SOCIAL AFFAIR PERMITS  
A TASTE OF MENDHAM, INC.  
Motion to adopt, second, discussion, roll call vote

**13. DISCUSSION**

**14. OPEN ITEMS**

Main Street Bridge Presentation – September 9<sup>th</sup>  
India Brook Park Building Usage & Storage Alternatives – September  
India Brook Park Repairs - September  
Sign Ordinance – waiting for Planning Board input  
Mosle Parking Lot – fall

**15. HEARING PERSONS PRESENT**

**16. EXECUTIVE SESSION**

**17. ADJOURN**