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**AGENDA  
TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
SEPTEMBER 8, 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. APPROVAL OF MINUTES**

Regular meeting minutes – August 19, 2014  
Executive session meeting minutes – August 19, 2014  
Regular meeting minutes – August 26, 2014

**6. DISCUSSION**

Pitney Farm - Financial Update  
Parking  
Mendham TV  
Food Pantry  
High School Study

**7. COMMITTEE REPORTS**

**8. HEARING PERSONS PRESENT**

## 9. ANNOUNCEMENTS

## 10. NEW BUSINESS

### Resolutions

#### **RESOLUTION 2014-146**

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2014-147**

GRANTING PERMISSION FOR DISPLAY OF FIREWORKS

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2014-148**

ENDORING THE ACQUISITION OF DEVELOPMENT RIGHTS

ESTATE OF DAVID R. ARESTY

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2014-149**

AUTHORIZING REDUCTION OF CASH BOND

GREEN VIEW ESTATES

BLOCK 123, LOTS 24, 25, 33, 34, AND 36

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2014-150**

AUTHORIZING A CONTRACT BETWEEN THE TOWNSHIP AND MENDHAM  
TOWNSHIP POLICE BARGAINING UNIT - P.B.A. LOCAL 139

TO GOVERN SALARIES AND TERMS AND CONDITIONS OF EMPLOYMENT  
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2016

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2014-151**

CANCELLATION OF OUTSTANDING CHECKS

Motion to adopt, second, discussion, roll call vote

#### **RESOLUTION 2014-152**

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Personnel – Discussion of Salary

Contract Negotiations

Potential Litigation

Motion to adopt, second, discussion, roll call vote

## 11. DISCUSSION

**12. OPEN ITEMS**

DPW PubWorks Presentation – October/ November  
Main Street Bridge Conduits  
Ralston Playground  
Pitney Loss Control Report

**13. HEARING PERSONS PRESENT**

**14. EXECUTIVE SESSION**

**15. ADJOURN**