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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
SEPTEMBER 9, 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 OF POST EXECUTIVE SESSION ACTIONS – Mayor Merkt

5. PUBLIC INFORMATION SESSION

Main Street Bridge Revised Plans – Morris County Engineer Office

6. PRESENTATION

Municipal Complex – Facilities Committee

7. APPROVAL OF MINUTES

Regular meeting minutes – August 27, 2013
Executive Session meeting minutes – August 27, 2013

8. DISCUSSION

Pitney Farm

9. COMMITTEE REPORTS

10. HEARING PERSONS PRESENT

11. ANNOUNCEMENTS

12. NEW BUSINESS

Ordinance Introduction

ORDINANCE 9-2013

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM DELETING CHAPTER 20 "SOIL EXTRACTION REGULATIONS" AND CHAPTER 24 "LOT DEVELOPMENT PERMIT" AND CREATING A NEW CHAPTER 20 "LAND DISTURBANCE"

Motion to introduce, second, discussion, roll call vote

This ordinance is scheduled for 2nd reading and public hearing on September 24, 2013

ORDINANCE 10-2013

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM AMENDING VARIOUS CHAPTERS AFFECTING FEES, COSTS, CHARGES, AND PENALTIES

Motion to introduce, second, discussion, roll call vote

This ordinance is scheduled for 2nd reading and public hearing on September 24, 2013

Resolutions

RESOLUTION 2013-118

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-119

AUTHORIZING REFUND OF TAX OVERPAYMENT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-120

ACKNOWLEDGE ADJUSTMENTS ISSUED BY THE MORRIS COUNTY BOARD OF TAXATION

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-121

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Personnel – Police Department

Contract – Police Department

Motion to adopt, second, discussion, roll call vote

13. DISCUSSION

14. OPEN ITEMS

India Brook Park Building Usage & Storage Alternatives – September
India Brook Park Repairs - September
JCP&L Poll Replacement
Cell Tower Ordinance
Sign Ordinance – waiting for Planning Board input
Mosle Parking Lot – fall

15. HEARING PERSONS PRESENT

16. EXECUTIVE SESSION

17. ADJOURN