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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
SEPTEMBER 23, 2014 – 6:00 P.M. at BROOKRACE PAVILION**

1. ROLL CALL

Mr. Baumann
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 and September 10, 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 – September 8, 2014
Executive session meeting minutes – September 8, 2014

6. DISCUSSION

Pitney Farm - Parking

7. COMMITTEE REPORTS

8. HEARING PERSONS PRESENT

9. ANNOUNCEMENTS

10. NEW BUSINESS

Resolutions

RESOLUTION 2014-148

ENDORISING THE ACQUISITION OF DEVELOPMENT RIGHTS
ESTATE OF DAVID R. ARESTY

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-157

AUTHORIZING PAYMENT OF BILLS

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. ADJOURN