



AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
September 24, 2013 - 7:00 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 and September 19, 2013. 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 Merkt

5. RECOGNIZE NEW JUNIOR FIRE FIGHTER – Stephen Sauerman

6. APPROVAL OF MINUTES

Regular meeting minutes – September 9, 2013
Executive Session meeting minutes – September 9, 2013
Special meeting minutes – September 17, 2013
Executive Session special meeting minutes - September 17, 2013

7. DISCUSSION

8. COMMITTEE REPORTS

9. HEARING PERSONS PRESENT

10. ANNOUNCEMENTS

11. NEW BUSINESS

Resolutions

RESOLUTION 2013-125
AUTHORIZING PAYMENT OF BILLS
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2013-126

AUTHORIZING THE EXECUTION OR ACKNOWLEDGEMENT AND DELIVERY
OF CERTAIN AGREEMENTS IN CONNECTION WITH THE MORRIS COUNTY
IMPROVEMENT AUTHORITY'S 2013 COUNTY GUARANTEED LEASING PROGRAM

Motion to adopt, second, discussion, roll call vote

12. DISCUSSION

13. OPEN ITEMS

Pitney – October 15th

Mosley Running Trail Update – October

India Brook Park Building Usage & Storage Alternatives

India Brook Park Repairs

JCP&L Poll Replacement

Cell Tower Ordinance

Sign Ordinance – waiting for Planning Board input

Mosle Parking Lot – fall

14. HEARING PERSONS PRESENT

15. ADJOURN