

**TOWNSHIP COMMITTEE - TOWNSHIP OF MENDHAM  
REGULAR MEETING  
SEPTEMBER 24, 2013**

Mayor Merkt called the meeting to order at 7:00 p.m. Lake Pavilion in Brookrace, Mendham, New Jersey.

ROLL CALL:	Mr. Baumann	Absent
	Mr. Strobel	Present
	Mrs. Thomas	Present
	Mr. Tolley	Present
	Mayor Merkt	Present

Also Present: John M. Mills, III, Esq., Township Attorney  
Kathleen Potter, Township Clerk

**PLEDGE OF ALLEGIANCE**

**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.

**RECAP ON POST EXECUTIVE SESSION ACTIONS**

Mayor Merkt noted that resolutions appointing a new police patrolman and a special prosecutor were adopted.

**RECOGNIZE NEW JUNIOR FIRE FIGHTER**

Stephen Saurmean was introduced by Chief Peter Staples.

**APPROVAL OF MINUTES**

Mayor Merkt called for a motion to move the regular meeting minutes from September 9, 2013. Mr. Tolley so moved. Mrs. Thomas seconded. All members present voted to approve.

Mayor Merkt called for a motion to move the executive session meeting minutes from September 9, 2013. Mr. Strobel so moved. Mrs. Thomas seconded. All members present voted to approve.

Mayor Merkt called for a motion to move the regular special meeting minutes from September 17, 2013. Mrs. Thomas so moved. Mr. Strobel seconded. All members present voted to approve, except Mr. Tolley abstained.

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Mayor Merkt called for a motion to move the executive session special meeting minutes from September 17, 2013. Mr. Strobel so moved. Mrs. Thomas seconded. All members present voted to approve, except Mr. Tolley abstained.

**DISCUSSION**

No discussion.

**COMMITTEE REPORTS**

Mrs. Thomas announced that the Finance Committee will hold a meeting in the beginning of October.

**HEARING PERSONS PRESENT**

There being no comments, hearing persons present was closed.

**ANNOUNCEMENTS**

A Taste of Mendham will be held on September 29, 2013 at the Brookside Community Club.

**NEW BUSINESS**

**Resolutions**

**RESOLUTION 2013-125**

**AUTHORIZING PAYMENT OF BILLS**

Mayor Merkt read the resolution by title and called for a motion. Mrs. Thomas so moved. Mr. Tolley seconded. All members present voted to approve.

**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**

Mayor Merkt read the resolution by title and called for a motion. Mr. Tolley so moved. Mr. Strobel seconded. All members present voted to approve.

**DISCUSSION**

Mayor Merkt noted that Mendham Borough received responses from other towns regarding the school study RFP. The process is moving forward and he anticipates a more detailed report next week.

Mayor Merkt reported that Mr. Mountain has been meeting with surrounding towns regarding the court. He did not believe it was necessary for the court subcommittee to meet at this time.

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**HEARING PERSONS PRESENT**

Michael Merritt, Mountainside Road

Mr. Merritt thanked the Committee for hosting meeting in other areas of the community, despite the low attendance. It was noted that the referendum question will be on the November election ballot.

Mr. Strobel noted that low attendance may be attributed to back to school night.

**ADJOURN**

Upon a motion made and seconded the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Kathleen Potter, Township Clerk