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**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
SEPTEMBER 25, 2012 - 6:45 P.M.**

1. ROLL CALL

Mr. Cioppettini
Mr. Merkt
Mr. Strobel
Mrs. Thomas
Mayor Tolley

2. SALUTE TO THE FLAG

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 5, 2012. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

3. EXECUTIVE SESSION

RESOLUTION 2012-142

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Personnel – Employee Salaries
OEM

Interlocal Agreement - Court Analysis

Contract Negotiations - Emergency Services Rental House Leases

Motion to adopt, second, discussion, roll call vote

4. PUBLIC HEARING – PROPOSED INDIA BROOK PARK DIVERSION

97 IRONIA ROAD

Motion to open public hearing, second

5. APPROVAL OF MINUTES

Regular Meeting Minutes – August 28, 2012

Executive Session Minutes – August 28, 2012

6. DISCUSSION

- a. Best Practices Checklist
- b. Waiver Requests – 3rd Quarter Tax Delinquency

7. COMMITTEE REPORTS

8. HEARING PERSONS PRESENT

9. ANNOUNCEMENTS

10. OLD BUSINESS

Ordinance Public Hearing

ORDINANCE 2012-07

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM CREATING A NEW CHAPTER 65:
PROPERTY MAINTENANCE REQUIREMENTS

Motion to introduce, second
public hearing
discussion, roll call vote

11. NEW BUSINESS

Ordinance Introduction

Ordinance 2012-08

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM AMENDING CHAPTER 5 : ANIMAL
CONTROL

Motion to introduce, second, discussion, roll call vote
This ordinance is scheduled for 2nd reading and public hearing on October 9, 2012.

Resolutions

RESOLUTION 2012-143

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2012-144

AUTHORIZING REFUND OF TAX OVERPAYMENTS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2012-145

AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE #11-00002
6 ASCOT LANE, BLOCK 127 LOT 75.03

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2012-146

AUTHORIZING REFUND OF STATE TAX APPEAL SETTLEMENTS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2012-147

AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT
SCHOOL BUS REPAIR

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2012-148

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
EAST MAIN STREET DRAINAGE PROJECT

Motion to adopt, second, discussion, roll call vote

12. DISCUSSION

13. OPEN ITEMS

Mosle Parking Lot – October

Sign/ Land Use Ordinance Planning Board Recommendations – October

Quarterly Finance Report – October 10th

Software Presentation – October 23rd

Presentation of Performance Measurement Software Proposal

14. HEARING PERSONS PRESENT

15. ADJOURN