



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
FEBRUARY 24, 2015 - 7:30 p.m.**

1. ROLL CALL:

Mr. Cioppettini
Mrs. Orban Brown
Mrs. Thomas
Mr. Tolley
Mayor Baumann

2. SALUTE TO THE FLAG:

3. STATEMENT OF 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 6, 2015. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

4. DISCUSSION

New Jersey American Water

5. COMMITTEE REPORTS

6. ANNOUNCEMENTS

7. HEARING PERSONS PRESENT

8. NEW BUSINESS

Ordinance Introduction

ORDINANCE 1-2015

**EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
& ESTABLISH A CAP BANK**

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

ORDINANCE 2-2015

FEE FOR USE OF TOWNSHIP RECREATION FIELDS

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

Resolutions

RESOLUTION 2015-36

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-37

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-38

AUTHORIZING THE APPOINTMENT OF ELIZABETH FOLEY TO THE POSITION OF LAND USE COORDINATOR

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-39

AUTHORIZING THE APPOINTMENT OF CAROLYN OEFELIN TO THE POSITION OF ADMINISTRATIVE ASSISTANT/RECEPTIONIST

Motion to adopt, second, discussion, roll call vote

9. DISCUSSION

10. OPEN ITEMS

- Pitney Property Engineering/Zoning Process
- Mendham East Sewer Utility
- Ralston Playground
- Recreation Director

11. HEARING PERSONS PRESENT

12. RESOLUTION 2015-40

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Motion to adopt, second, discussion, roll call vote

- Contracts
- Litigation