



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
MARCH 9, 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**

Recreation

**5. RECAP ON POST EXECUTIVE SESSION**

**6. APPROVAL OF MINUTES**

**Regular Meeting**

January 12, 2015  
January 29, 2015  
February 9, 2015  
February 24, 2015

**Executive Session**

January 12, 2015  
January 29, 2015  
February 9, 2015  
February 24, 2015

**7. COMMITTEE REPORTS**

**8. ANNOUNCEMENTS**

**9. HEARING PERSONS PRESENT**

**10. NEW BUSINESS**

**Ordinance Public Hearing**

**ORDINANCE 1-2015**

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

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

**Resolutions**

**RESOLUTION 2015-41**

**AUTHORIZING PAYMENT OF BILLS**

Motion to adopt, second, discussion, roll call vote

**RESOLUTION 2015-42**

**TRANSFERS-2014 APPROPRIATION RESERVES**

Motion to adopt, second, discussion, roll call vote

**11. DISCUSSION**

**12. OPEN ITEMS**

Pitney Property Engineering/Zoning Process

Mendham East Sewer Utility

Ralston Playground

Schools Study

**13. HEARING PERSONS PRESENT**

**14. RESOLUTION 2015-43**

**AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC**

Motion to adopt, second, discussion, roll call vote

Litigation