



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
July 28, 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. Official action may be taken.

4. PRESENTATION

Kathy Mantell- Auditor

5. HEARING PERSONS PRESENT

6. RECAP ON POST EXECUTIVE SESSION-Mayor Baumann

7. APPROVAL OF MINUTES

July 13, 2015 regular meeting
July 13, 2015 executive session

8. ORDINANCES ON FOR SECOND READING

ORDINANCE 8-2015

Ordinance 8-2015 was introduced and passed on first reading on July 13th

**REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF MENDHAM, IN
THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THE REFUNDING
OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE GENERAL
OBLIGATION BONDS OF THE TOWNSHIP, CONSISTING OF OPEN SPACE**

BONDS, DATED SEPTEMBER 1, 2002, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$1,285,000, AND/OR ALL OR A PORTION OF THE OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS OF THE TOWNSHIP, DATED SEPTEMBER 29, 2006, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$1,210,500 TO THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT, AND/OR ALL OR A PORTION OF THE OUTSTANDING CALLABLE GENERAL IMPROVEMENT BONDS OF THE TOWNSHIP, DATED JUNE 18, 2009, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$10,000,000, APPROPRIATING NOT TO EXCEED \$8,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,750,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING

Second & public hearing, discussion, roll call vote

Ordinance 6-2015

Ordinance 6-2015 was introduced and passed on First Reading on June 23, 2015, then sent to the Planning Board for review and recommendation.

ORDINANCE 6-2015 AN ORDINANCE OF THE TOWNSHIP OF MENDHAM AMENDING CHAPTER 21 SECTION 2.2 'ZONING MAP'

Motion to adopt, second, discussion, roll call vote

9. Resolutions

RESOLUTION 2015-90 FOR CERTIFICATION OF ANNUAL AUDIT

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-97 TO APPROVE SETTLEMENTS OF REAL PROPERTY TAX APPEALS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-98 ESTABLISHING A DEDICATED-BY-RIDER TO RECEIVE DONATIONS FOR THE REPLACEMENT OF THE RALSTON PLAYGROUND AT WYSONG PARK

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-99
SETTING FORTH REASONS SUPPORTING THE REZONING OF
LOT 1, BLOCK 131.01 (THE PITNEY PROPERTY) FROM THE R-2 RESIDENTIAL
ZONE TO THE R RESIDENTIAL ZONE

RESOLUTION 2015-100
ESTABLISHING ADDITIONAL SALARY FOR BROOKSIDE BEACH STAFF FOR 2015
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-101
APPOINTING REBECCA ROTH AS A PART TIME TAX COLLECTOR
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-102
OFFICE STAFF HIRES
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-103
APPOINTING MARY BETH ZICHELLI ACTING CHIEF FINANCIAL OFFICER
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-104
APPOINTING NEW CUSTODIAN TO THE TOWNSHIP CLERKS PETTY CASH FUND
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-105
DESIGNATING DEPOSITORIES FOR TOWNSHIP AND AUTHORIZING SIGNATURES
ON TOWNSHIP AND PAYROLL CHECKS
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-106
SALARY INCREASES
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-107
APPOINTING THE TOWNSHIP'S FUND COMMISSIONER
TO THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-108
EXTENDING THE CONTRACT BETWEEN WHITEWATER, INC. AND THE TOWNSHIP OF
MENDHAM FOR THE OPERATION OF MENDHAM EAST AND WEST WASTEWATER
TREATMENT FACILITIES FOR A ONE YEAR PERIOD AUGUST 1, 2015 THROUGH JULY
31, 2016
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-109
ESTABLISHING DATES FOR HUNTING FROM TREE STANDS
ON TOWNSHIP OWNED NATURAL AREAS
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-110
AUTHORIZING THE PAYMENT OF BILLS
Motion to adopt, second, discussion, roll call vote

9. DISCUSSION

PD leasing cars

10. HEARING PERSONS PRESENT

11. RESOLUTION 2015-111

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Motion to adopt, second, discussion, roll call vote

Personnel

Litigation

12. EXECUTIVE SESSION

Personnel

Litigation

13. ADJOURNMENT