TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
APRIL 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.

4. **DISCUSSION**
   Attorney Larry Fox – encroachment easement for 11 Kendal Ct
   Pfundstein Easement

5. **PRESENTATION**
   Brookside FD utility vehicle
6. **RECAP ON POST EXECUTIVE SESSION-Mayor Baumann**

7. **APPROVAL OF MINUTES**

8. **COMMITTEE REPORTS**

9. **ANNOUNCEMENTS**

10. **HEARING PERSONS PRESENT**

11. **NEW BUSINESS**
    Ordinance Introduction

FINAL

ORDINANCE 2-2015
BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION
Motion to adopt, second public hearing, discussion, roll call vote

ORDINANCE 3-2015
MILLING AND PAVING OF COREY LANE
Motion to adopt, second public hearing, discussion, roll call vote

ORDINANCE 4-2015
FEES FOR USE OF RECREATIONAL FIELDS
Motion to adopt, second public hearing, discussion, roll call vote

Resolutions
RESOLUTION 2015-60
EXPRESSING APPRECIATION TO WILLIAM F. GRIER III
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-61
AUTHORIZING PAYMENT OF BILLS
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2015-62
APPOINTMENT OF RECYCLING COORDINATOR &
AUTHORIZING TONNAGE GRANT APPLICATION
Motion to adopt, second, discussion, roll call vote

12. DISCUSSION

13. OPEN ITEMS
Mendham East Sewer Utility
Ralston Playground
Roxiticus Water
Township-Borough Mayor & Administrator Meeting

14. HEARING PERSONS PRESENT

15. RESOLUTION 2015-63
AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC
Motion to adopt, second, discussion, roll call vote
Attorney-Client Privilege

16. EXECUTIVE SESSION

17. ADJOURNMENT

FINAL