



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM**

**March 22, 2016 – 6:00 p.m. Executive Session  
7:30 p.m. Regular session**

**ROLL CALL:**

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

Also Present: John M. Mills, III, Esq., Township Attorney  
Debbie Bonanno, Township Administrator  
Mary Beth Zichelli, Township Clerk

**SALUTE TO THE FLAG**

Mayor Cioppettini asked to stay standing for a moment of silence for the victims of the attacks in Brussels.

**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 8, 2016. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

**RESOLUTION 2016-38**

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

**EXECUTIVE SESSION**

JIF Coordinator, Frank Covelli workshop  
Contract

**ANNOUNCEMENTS**

**Mayor Cioppettini** reported that the Committee met in Executive session for a work session with the JIF coordinator, Mr. Covelli. A purchase was also discussed and no action was taken.

He also complimented the Brookside Fire Department on their Dinner Dance that took place over the weekend.

**Mrs. Orban Brown announced** a tree recovery program where 200 free trees will be distributed to residents in groups of 5 trees on Saturday, May 7<sup>th</sup>. Brian Boden, from the Environmental Commission is also looking to obtain native milk weed seeds to help attract and sustain monarch butterflies.

**ORDINANCE FOR SECOND READING  
ORDINANCE 2016-5**

**AMENDING CHAPTER 21 "ZONING", SECTION 4.4 "ACCESSORY USES"**

This ordinance 2016-5 was introduced and passed on First Reading at the Township Committee meeting on February 1, 2016. Mr. Tolley moved to adopt Ordinance #2016-5 on second reading, seconded by Mrs. Orban Brown. All members present voted to approve.

**NEW BUSINESS**

**ORDINANCE FOR FIRST READING**

**ORDINANCE 2016-7**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

Mrs. Orban Brown moved to adopt Ordinance #2016-7 on first reading, seconded by Mr. Tolley. All members present voted to approve. This ordinance will be on for second reading and public hearing at the April 11, 2016 Township Committee meeting.

**Resolutions**

**RESOLUTION 2016-39**

**AUTHORIZING PAYMENT OF BILLS**

Mayor Cioppettini read the resolution by title and called for a motion. Mr. Baumann moved. Mr. Tolley seconded. All members present voted to approve.

Mrs. Orban Brown asked how Mendham TV was funded. Ms. Bonanno said she would look into it.

**DISCUSSION**

Mr. Tolley asked for an update on the Brookside Bridge. Ms. Bonanno said it is supposed to be finished by end of April. They will be putting up guardrails, laying sidewalks and putting stone veneers along the bridge abutment. Ms. Bonanno also reported on the start of the Coombs Hollow Bridge. It will be going out to bid the end of May, starting the end of July and take about 30 days. The Randolph side is slated to take up to a year.

The Mayor reported that the CFO should have the budget ready to be introduced and planning on a meeting Tuesday, April 5<sup>th</sup> at 6:30. A Presentation from high school business manager will occur at our April 11<sup>th</sup> meeting.

Also, on April 4<sup>th</sup>, at 7:30 in the Borough, there will be a meeting to discuss the high school study.

Lastly, in new business, the Mayor announced the Township has a piece of fire equipment that is of no use to fire company and they would like to sell it. He asked for a motion. Mrs. Orban Brown moved. Mr. Baumann seconded it. All members present voted to approve.

#### **HEARING PERSONS PRESENT**

**Michael Merritt**, 73 Mountainside Rd, is concerned about the bridge construction on Coombs Hollow Road and would like the Committee to give extra effort to the coordination of the repairing. The Mayor asked the Police Committee to coordinate traffic with the Police and the neighboring towns.

**Bob Wowk**, 12 Cooper Road, asked the Committee to get back to moving forward on Pitney Farm.

#### **ADJOURNMENT**

The Township Committee motioned to adjourn at 8:00 PM.

Respectfully submitted,

Mary Beth Zichelli  
Township Clerk