



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
MAY 11, 2015 - 7:30 p.m.**

Mayor Baumann called the meeting to order at 7:30 p.m., Township Hall, Brookside, New Jersey.

ROLL CALL:

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

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

SALUTE TO THE FLAG

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.

PRESENTATION

Recreation Committee

Mission statement, 2015 Goals and Objectives, 2015 Capital budget

Peter Wright, our new Recreation Director introduced himself and discussed his goals for the remainder of 2015. The ten goals described by Mr. Wright are attached.

Board of Education

West Morris Regional School Budget Report

Mackey Pendergrast, WMRS Superintendent and Doug Pechanec presented an overview of the 2015-2016 budget. The report is attached.

APPROVAL OF MINUTES

Mayor Bauman called for a motion to approve the meeting minutes for:

March 24, 2015 minutes

Mrs. Orban Brown motioned that the minutes be approved, seconded by Mr. Cioppettini.

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Thomas, Tolley, Baumann

Nayes:

Abstain: none

Absent: none

April 13, 2015 minutes

Mr. Cioppettini motioned that the minutes be approved, seconded by Mrs. Orban Brown

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Thomas, Tolley, Baumann

Nayes:

Abstain: none

Absent: none

April 28, 2015, minutes

Mrs. Orban Brown motioned that the minutes be approved, seconded by Mr. Cioppettini.

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Thomas, Tolley, Baumann

Nayes:

Abstain: none

Absent: none

COMMITTEE REPORTS

Finance

Mr. Tolley stated the committee was pushing their way through the budget and it should be finalized at the May 19th budget meeting at 5:30PM.

Police

Mr. Cioppettini explained that the discussion regarding the police matter would be discussed in executive session, whereby they would have to issue a RICE notice.

ANNOUNCEMENTS

Shredding Day and Electronics Recycling. May 16th

Township Committee Work Session, June 6th

Patriot Day Race, Saturday, June 20th

Town wide garage sale, Saturday, June 13th

HEARING PERSONS PRESENT

Patricia Zimmerman of 3 West Main Street suggested Recreation provide more winter activities, such as skating and X-C skiing in Meadowbrook Park.

NEW BUSINESS

INTRODUCTION OF ORDINANCE 2015-5

AUTHORIZING ENCROACHMENT OF CONSERVATION EASEMENT AND ACCEPTING ADDITIONAL DEDICATION OF LAND, 11 KENDALL COURT BLOCK 107, LOT 9

Mr. Tolley motioned that the ordinance be introduced, seconded by Mr. Cioppettini.

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Tolley, Baumann

Nayes:

Abstain: Thomas

Absent: none

ORDINANCES FOR SECOND READING

ORDINANCE 2-2015

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$75,000 FOR THE DRAINAGE PROJECT, INCLUDING PAVING, ON EAST MAIN STREET IN AND BY THE TOWNSHIP OF MENDHAM, IN THE COUNTY OF MORRIS, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$75,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Mayor Baumann opened the Ordinance for discussion and public comment. Seeing no one wished to speak, Mayor Baumann called for a motion.

Mrs. Thomas moved to adopt ordinance 2-2015 on second reading, seconded by Mr. Tolley.

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Thomas, Tolley, Baumann

Nayes:

Abstain: none

Absent: none

ORDINANCE 3-2015

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM PROVIDING FOR THE MILLING AND PAVING OF COREY LANE AND APPROPRIATING \$290,000 THEREFORE, INCLUDING \$220,000 FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AND \$70,000 FROM THE CAPITAL FUND BALANCE.

Mayor Baumann opened the Ordinance for discussion and public comment. Seeing no one wished to speak, Mayor Baumann called for a motion.

Mr. Tolley moved to adopt ordinance 3-2015 on second reading, seconded by Mrs. Orban Brown.

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Thomas, Tolley, Baumann

Nayes:

Abstain: none

Absent: none

ORDINANCE 4-2015

FEES FOR USE OF BROOKSIDE BEACH

Mayor Baumann opened the Ordinance for discussion and public comment. Seeing no one wished to speak, Mayor Baumann called for a motion.

Mrs. Orban Brown moved to adopt ordinance 4-2015 on second reading, seconded by Mr. Cioppettini.

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Thomas, Tolley, Baumann

Nayes:

Abstain: none

Absent: none

RESOLUTIONS

RESOLUTION 2015-64

APPROVAL OF BROOKSIDE BEACH STAFF

Mr. Tolley moved to approve, seconded by Mr. Cioppettini.

Mr. Cioppettini questioned why the Swim Coach was getting paid \$200 a week. It was explained, but Mr. Cioppettini stated he wanted to ask the Recreation Director. Mrs. Thomas said the Recreation Committee will keep a monthly tab on the expenses of Brookside Beach.

A roll call vote was taken:

Ayes: Thomas, Tolley, Baumann

Nayes: Orban Brown

Abstain: Cioppettini

Absent: none

RESOLUTION 2015-65

PETTY CASH FUND FOR THE DEPARTMENT OF RECREATION

Mrs. Thomas moved to approve, seconded by Mr. Tolley provided the resolution would be amended to close out the petty cash by December 31, 2015.

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Thomas, Tolley, Baumann

Nayes:

Abstain: none

Absent: none

RESOLUTION 2015-66

PFUNDSTEIN FENCE EASEMENT

Mrs. Thomas moved to approve, seconded by Mr. Tolley.

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Thomas, Tolley, Baumann

Nayes:

Abstain: none

Absent: none

RESOLUTION 2015-67

ESTABLISHING A DEDICATED TRUST FUND TO RECEIVE DONATIONS FOR THE REPLACEMENT OF POLICE HEADQUARTERS

Mrs. Cioppettini moved to approve, seconded by Mrs. Orban Brown.

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Thomas, Tolley, Baumann

Nayes:

Abstain: none

Absent: none

RESOLUTION 2015-68

JOINING THE NATIONAL JOINT POWERS ALLIANCE

Mr. Cioppettini moved to approve, seconded by Mrs. Orban Brown.

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Thomas, Baumann

Nayes:

Abstain: Tolley

Absent: none

RESOLUTION 2015-69

CHANGE ORDER #1, REIVAX CONTRACTING, EAST MAIN ST. DRAINAGE IMPROVEMENTS

Mr. Tolley moved to approve, seconded by Mrs. Thomas.

A roll call vote was taken:

Ayes: Orban Brown, Thomas, Tolley, Baumann

Nayes: Cioppettini

Abstain: none

Absent: none

RESOLUTION 2015-70

AUTHORIZING PAYMENT OF BILLS

Mrs. Orban Brown moved to approve, seconded by Mr. Tolley.

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Thomas, Tolley, Baumann

Nayes:

Abstain: none

Absent: none

DISCUSSION

PITNEY FENCE REPAIRS

Ms. Upchurch, Township Administrator explained a neighbor has complained about a fence on the Pitney property. Ms. Upchurch recommended it be torn down, but not replaced. Ms. Thomas moved to ask the DPW to move forward to remove the fence and have Ms. Upchurch reach out to the resident to inform them. It was seconded by Mr. Cioppettini.

Mrs. Thomas moved to approve, seconded by Mr. Cioppettini

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Thomas, Tolley, Baumann

Nayes:

Abstain: none

Absent: none

RENTAL PROPERTIES

Mrs. Orban Brown asked to confirm that all tenants pay their utilities and it is monitored. Ms. Upchurch confirmed that this is true.

OPEN ITEMS

Pitney Farms – Mr. Mills explained the recommendations he discussed with Township Engineer, John Hansen and Township Administrator, Ms. Upchurch. Mrs. Thomas asked that a timeframe of 45 days be attached to the proposal.

Mayor Bauman called for a vote that allows the Township Engineer to be paid and not to exceed \$3300, the use of the DPW and a backhoe along with a 45 day timeframe for soils testing and concept plan.

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Thomas, Tolley, Baumann

Nayes:

Abstain: none

Absent: none

Mendham East Sewer Utility

The rates should be looked at along with the improvements and a meeting be set up for the residents to be informed.

OLD BROOKSIDE - Ms. Upchurch told the Committee the owners of the two buildings on Brookside were approached. One building will be boarded up by May 27, 2015 and the other house will be demolished by May 30, 2015.

HEARING PERSONS PRESENT

Patricia Zimmerman of 3 West Main Street requested a copy of the Pitney Recommendations that were prepared by the Attorney.

Mr. Konidavis of 6 Valentine Road asked the committee about the access road to Pitney.

RESOLUTION 2015-66

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Mrs. Orban Brown moved to approve, seconded by Mrs. Thomas.

A roll call vote was taken:

Ayes: Orban Brown, Cioppettini, Thomas, Tolley, Baumann

Nayes:

Abstain: none

Absent: none

EXECUTIVE SESSION

Contract negotiations

ADJOURN