

**TOWNSHIP COMMITTEE - TOWNSHIP OF MENDHAM
REGULAR MEETING
NOVEMBER 25, 2014**

Mayor Thomas called the meeting to order at 7:00 p.m., Township Hall, Brookside, New Jersey.

ROLL CALL:	Mr. Baumann	Present
	Mr. Cioppettini	Present
	Mr. Strobel	Present
	Mr. Tolley	Present
	Mayor Thomas	Present

Also Present:	John M. Mills, III, Esq., Township Attorney
	Amey Upchurch, Township Administrator
	Kathleen Potter, Township Clerk

SALUTE TO THE FLAG

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 7, 2014 and November 4, 2014. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

RECAP ON POST EXECUTIVE SESSION ACTIONS – Mayor Thomas
There was no action taken.

PRESENTATION OF CERTIFICATES - List of volunteers attached
Mayor Thomas announced that this meeting is dedicated to the volunteers. She thanked them for their time and commitment, adding that all the volunteers were “worth their weight in gold.” Certificates and pins will be distributed at the party after the meeting.

APPROVAL OF MINUTES

Mayor Thomas called for a motion to move the regular meeting minutes from November 10, 2014. Mr. Tolley so moved and Mr. Strobel seconded. All members voted to approve.

Mayor Thomas called for a motion to move the executive session meeting minutes from November 10, 2014. Mr. Strobel so moved and Mr. Baumann seconded. All members voted to approve.

Mayor Thomas called for a motion to move the regular meeting minutes from November 20, 2014. Mr. Cioppettini so moved and Mr. Strobel seconded. All members voted to approve.

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DISCUSSION

None

COMMITTEE REPORT

Mr. Baumann stated that he and Mrs. Upchurch met with the police department to examine possible changes in computer support. The dates for the finance committee meetings were discussed.

HEARING PERSONS PRESENT

Nick Monahan, West Main Street

It was verified for Mr. Monahan that the Township received an OPRA request for the email addresses collected for eblasts. Mr. Mills stated that the emails are records obtained under the ordinary course of business and are accessible under OPRA. Mrs. Upchurch stated that she confirmed with DLGS that a disclaimer can be placed on the website. Mr. Monahan encouraged the Committee to contact legislation to have emails exempt from OPRA.

Aido Zairi, 20 Calais Road

Mr. Zairi was concerned with several falling trees on Combs Hallow Road. Mrs. Upchurch will communicate the problem to the DPW.

There being no further comments hearing persons present was closed.

ANNOUNCEMENTS

Mr. Tolley stated that the budget meetings will be held on December 8th, 16th and 18th. All are public meetings.

NEW BUSINESS

Resolutions

RESOLUTION 2014-179

AUTHORIZING PAYMENT OF BILLS

Mayor Thomas read the resolution by title and called for a motion. Mr. Tolley so moved. Mr. Strobel seconded. All members voted to approve.

RESOLUTION 2014-180

AUTHORIZING REFUND OF ROAD DETAIL OVERPAYMENT

Mayor Thomas read the resolution by title and called for a motion. Mr. Strobel so moved. Mr. Tolley seconded. All members voted to approve.

RESOLUTION 2014-181

APPOINTING CERTIFYING OFFICER FOR PENSIONS AND BENEFITS

Mayor Thomas read the resolution by title and called for a motion. Mr. Strobel so moved. Mr. Tolley seconded. All members voted to approve.

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RESOLUTION 2014-182

AUTHORIZING REDEMPTION MONIES TO OUTSIDE LIEN HOLDER

Mayor Thomas read the resolution by title and called for a motion. Mr. Tolley so moved. Mr. Strobel seconded. All members voted to approve.

RESOLUTION 2014-183

**AMENDING 2014 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE
FOR "STATE OF NEW JERSEY DIVISION OF CRIMINAL JUSTICE –
2014 BODY ARMOR GRANT"**

Mayor Thomas read the resolution by title and called for a motion. Mr. Strobel so moved. Mr. Cioppettini seconded. All members voted to approve.

RESOLUTION 2014-184

**AMENDING 2014 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE FOR "STATE
OF NEW JERSEY - 2014 ALCOHOL EDUCATION REHABILITATION FUND"**

Mayor Thomas read the resolution by title and called for a motion. Mr. Strobel so moved. Mr. Tolley seconded. All members voted to approve.

RESOLUTION 2014-185

2014 BUDGET APPROPRIATION TRANSFER

Mayor Thomas read the resolution by title and called for a motion. Mr. Strobel so moved. Mr. Tolley seconded. All members voted to approve.

RESOLUTION 2014-185

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Litigation

Mayor Thomas read the resolution by title and called for a motion. Mr. Tolley so moved. Mr. Strobel seconded. All members voted to approve.

DISCUSSION

After a brief discussion regarding the current condition of the Pitney property, walk through meetings were set for December 6th and 13th. The reorganization meeting was scheduled for January 5, 2015.

HEARING PERSONS PRESENT

Cecelia Donato, Ironia Road

Mrs. Donato wanted to acknowledge Diane Dinklage's involvement on the Fourth of July Committee.

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Jason Leffler

Mr. Leffler announced that there will be a children's Christmas party at the firehouse at 5:00 p.m. on December 7th.

EXECUTIVE SESSION

Upon a motion made and seconded the Committee entered executive session at 8:15 p.m.

The Committee returned from executive session at 9:50 p.m.

ADJOURN

Upon a motion made and seconded the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Kathleen Potter, Township Clerk