AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
OCTOBER 9, 2012 - 6:45 p.m.

1. **ROLL CALL**
   Mr. Cioppettini
   Mr. Merkt
   Mr. Strobel
   Mrs. Thomas
   Mayor Tolley

2. **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 5, 2012. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

3. **3RD QUARTER FINANCE REPORT – Tim Day**

4. **APPROVAL OF MINUTES**
   Regular Meeting Minutes –September 25, 2012
   Executive Session Minutes – September 25, 2012

5. **DISCUSSION**
   a. Waiver requests – 3rd Quarter Tax Delinquency

6. **COMMITTEE REPORTS**

7. **HEARING PERSONS PRESENT**

8. **ANNOUNCEMENTS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

Resolutions

RESOLUTION 2012-150
AUTHORIZING PAYMENT OF BILLS
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2012-151
SUPPORTING THE STATE HOUSE COMMISSION FINAL APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR PROPOSED MUNCIPAL USE OF EXISTING KENNELS, RESIDENTIAL DWELLINGS, AND AUXILIARY STRUCUTRES AT INDIA BROOK PARK
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2012-152
AMENDING 2012 BUDGET INSERTION OF SPECIAL ITEM OF REVENUE

RESOLUTION 2012-153
AUTHORIZING REDEMPTION OF TAX SALE PAYMENT BLOCK 101 LOT 1, MOSLE ROAD

RESOLUTION 2012-154
DEP GREEN ACRES RESOLUTION AUTHORIZING AMENDMENT TO PROTECT AGREEMENT

RESOLUTION 2012-155
AUTHORIZING DISCUSSION WITHOUT THE PRESCENCE OF THE PUBLIC

11. DISCUSSION

12. OPEN ITEMS

- Mosle Parking Lot – TBD After Completion of Park Master Plan
- Sign/ Land Use Ordinance Planning Board Recommendations – TBD After Planning Board Review and Comment
- Presentation of Performance Measurement Software Proposal – October 23rd
- Pitney Committee Presentation – November 13th
- JCP&L Presentation – November
- Regional High School Superintendent – November 13th

13. HEARING PERSONS PRESENT

14. ADJOURN