AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
December 8, 2014 – 6:00 p.m.

1. **ROLL CALL**
   Mr. Baumann
   Mr. Cioppettini
   Mr. Strobel
   Mr. Tolley
   Mayor Thomas

2. **SALUTE TO THE FLAG**

3. **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 December 2, 2014. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

4. **RESOLUTION 2014-186**
   AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC
   Matters pertaining to:
   Personnel
   Motion to adopt, second, discussion, roll call vote

5. **EXECUTIVE SESSION**

6. **RECAP ON POST EXECUTIVE SESSION ACTIONS** – Mayor Thomas

7. **SWEARING IN OF NEW PROBATIONARY OFFICER**

8. **APPROVAL OF MINUTES**
   Regular meeting minutes – November 25, 2014
   Executive session meeting minutes – November 25, 2014

9. **DISCUSSION**
   Underground Utilities-JCPL Area Manager Michael Obremski
   Pitney Property
   Correspondence-O'Neill

10. **COMMITTEE REPORTS**

11. HEARING PERSONS PRESENT

12. ANNOUNCEMENTS

13. NEW BUSINESS

Ordinance Introduction

ORDINANCE 11-2014
AN ORDINANCE AMENDING CHAPTER 10 SECTION 29 ENTITLED "FIRE DEPARTMENT", SUBSECTION H
Motion to introduce, second, discussion, roll call vote.
Second reading and public hearing scheduled for December 23, 2014.

ORDINANCE 12-2014
AN ORDINANCE AMENDING CHAPTER XXI ENTITLED "ZONING REGULATIONS", SECTIONS 2, 3, 5
Motion to introduce, second, discussion, roll call vote.
Second reading and public hearing scheduled for December 23, 2014.

Resolutions

RESOLUTION 2014-187
APPOINTING AMEY UPCHURCH ACTING CLERK FOR MENDHAM TOWNSHIP
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-188
AUTHORIZING PAYMENT OF BILLS
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-189
AUTHORIZING REFUND OF STATE TAX APPEAL SETTLEMENTS
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-190
2014 BUDGET APPROPRIATION TRANSFER
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-191
AUTHORIZING MODIFICATION TO THE EAST MAIN STREET DRAINAGE AND ROAD CONTRACT
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-192
SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2014 YEAR-END HOLIDAY CRACKDOWN
Motion to adopt, second, discussion, roll call vote

RESOLUTION 2014-193
AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC
Matters pertaining to:
Litigation
Motion to adopt, second, discussion, roll call vote

14. DISCUSSION

15. OPEN ITEMS

DPW PubWorks Presentation – December
Ralston Playground
Pitney Loss Control Report
Pitney Open Space
Roxiticus Water Company

16. HEARING PERSONS PRESENT

17. ADJOURN