



**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
November 27, 2012 - 7:30 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 and October 24, 2012. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

3. PRESENTATIONS

**Risk Manager's Annual Report-Frank Covelli
West Morris Regional High School Superintendent Report-Mackey Pendergrast
Pitney Farm Transition Committee Progress Report**

4. APPROVAL OF MINUTES

5. DISCUSSION

JCP&L Storm Response-Michael Obremski & John Anderson

6. COMMITTEE REPORTS

7. HEARING PERSONS PRESENT

8. ANNOUNCEMENTS

9. NEW BUSINESS

Resolutions

RESOLUTION 2012-165

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2012-166

AMENDING 2012 BUDGET INSERTION OF SPECIAL REVENUE

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2012-167

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to:

Personnel- Fire Department

Interlocal Agreement

Motion to adopt, second, discussion, roll call vote

10. DISCUSSION

11. OPEN ITEMS

- Mosle Parking Lot – To be determined after completion of park master plan
- Sign/ Land Use Ordinance Planning Board Recommendations – To be determined after Planning Board review and comment
- JCP&L Presentation – December

12. HEARING PERSONS PRESENT

13. ADJOURN