



**AGENDA
TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
OCTOBER 23, 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. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

3. PROCLAMATIONS/AWARDS

New Fireman
Recreation

4. PRESENTATIONS

Recreation Update-Lori Dent
Performance Measurement Software Proposal-Revelstone (John Fry)
Debt Management Policy-Tim Day

5. APPROVAL OF MINUTES

6. DISCUSSION

November Meeting Schedule
Request For Waiver Lot Development Permit-John and Grace Masefield

7. COMMITTEE REPORTS

8. HEARING PERSONS PRESENT

9. ANNOUNCEMENTS

10. OLD BUSINESS

Ordinance Public Hearing

Ordinance 2012-08

AN ORDINANCE OF THE TOWNSHIP OF MENDHAM AMENDING CHAPTER 5: ANIMAL CONTROL

Motion to introduce, second,

Public hearing

Discussion, roll call, vote

11. NEW BUSINESS

Resolutions

RESOLUTION 2012-157

AUTHORIZING PAYMENT OF BILLS

Motion to adopt, second, discussion, roll call vote

RESOLUTION 2012-158

DECLARING THE MONTH OF NOVEMBER "Pancreatic Cancer Awareness Month" IN THE TOWNSHIP OF MENDHAM

RESOLUTION 2012-159

AUTHORIZING DISCUSSION WITHOUT THE PRESENCE OF THE PUBLIC

Matters pertaining to;

Contracts - Performance Measurement Proposal

Cider Mill Lease

Motion to adopt, second, discussion, roll call vote

12. DISCUSSION

13. 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
- Pitney Committee Presentation – November
- JCP&L Presentation – November/December
- Regional High School Superintendent – November/December

14. HEARING PERSONS PRESENT

15. ADJOURN