



**TOWNSHIP COMMITTEE
TOWNSHIP OF MENDHAM
JANUARY 9, 2017
Regular Session 7:30 PM**

ROLL CALL

Mr. Baumann Present
Mr. Cioppettini Present
Mr. Diegnan Present
Mr. Gisser Present
Mayor Orban Brown Present

Also Present: John M. Mills, III, Esq., Township Attorney
Debbie Bonanno, Administrator
Mary Beth Zichelli, Township Clerk

SALUTE TO THE FLAG

STATEMENT OF 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, 2017. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

THE MAYOR DEVIATED FROM THE AGENDA IN ORDER TO VOTE ON AND SWEAR IN TWO NEW POLICE OFFICERS:

RESOLUTION 2017-19

APPOINTING SEAN A. ULVERSOY TO THE POSITION OF PROBATIONARY PATROLMAN IN THE MENDHAM TOWNSHIP POLICE DEPARTMENT

Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Gisser seconded. All members voted to approve.

RESOLUTION 2017-20

APPOINTING BRADLEY J. R. ELLMANN TO THE POSITION OF PROBATIONARY PATROLMAN IN THE MENDHAM TOWNSHIP POLICE DEPARTMENT

Mayor Orban Brown called for a motion. Mr. Cioppettini moved. Mr. Diegnan seconded. All members voted to approve.

ANNOUNCEMENTS:

Ski Club- Mr. Baumann talked about the successful ski trip on Saturday and looks forward to future ones.

Wildlife- Mr. Diegnan talked about the deer management campaign, which began Saturday. Deer were harvested and some donated to the Food Pantry. The dates are posted and those parks are closed during hunting time.

Facilities Tour –The Mayor announced a tour of our facilities on January 21st from 10 AM -1 PM. Volunteer Appreciation Night, February 7th, 6-8 PM was also announced.

Visiting Nurse – Every 1st and 3rd Thursday of the month from 8:30 AM-4:30 PM there will be a visiting nurse in Town Hall for blood pressure screening, health information and health referrals to Township residents.

RECOGNIZING NEW FIREFIGHTER

The Mayor recognized John Kemp as having applied to be a senior firefighter at the Brookside Engine Co. #1

APPROVAL OF MINUTES

January 3, 2017, regular session

Mayor Orban Brown called for a motion. Mr. Cioppettini moved. Mr. Baumann seconded. All members voted to approve.

NEW BUSINESS

ORDINANCE 2017-1

ORDINANCE FOR FIRST READING

AN ORDINANCE FOR THE TOWNSHIP OF MENDHAM IN THE COUNTY OF MORRIS AND STATE OF NEW JERSEY AMENDING AFFORDABLE HOUSING REGULATIONS

This ordinance was tabled until; the January 24th meeting, so that Mr. Mills can go back to original ordinance to review it in its entirety.

ORDINANCE 2017-2

ORDINANCE FOR FIRST READING

MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Mayor Orban Brown read the ordinance by title and called for a motion. Mr. Cioppettini moved. Mr. Gisser seconded. This ordinance will be on for second reading and public hearing at the January 24, 2017 Township Committee meeting. Ms. Bonanno explained that it is required if we want budget appropriations with a greater increase than .5%. This will give us the ability to raise it between .5 and 3.5% over last year's budget. Mr. Mills explained that we are not actually spending, but just reserving the right if it is needed. All members voted to approve.

RESOLUTIONS

RESOLUTION 2017-12

APPOINTING TOWNSHIP PROFESSIONALS FOR 2017

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Diegnan seconded. All members voted to approve.

RESOLUTION 2017-13

APPOINTING MEMBERS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Diegnan seconded. All members voted to approve.

RESOLUTION 2017-14

A RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED UPPER RARITAN WATER QUALITY MANAGEMENT PLAN

Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Cioppettini seconded. All members voted to approve.

RESOLUTION 2017-15

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE UNION SCHOOLHOUSE ROAD IMPROVEMENTS PROJECT.

Mayor Orban Brown called for a motion. Mr. Cioppettini moved. Mr. Diegnan seconded. All members voted to approve.

RESOLUTION 2017-16

FUNDING OF CAPITAL RECEIVABLES

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Diegnan seconded. All members voted to approve.

RESOLUTION 2017-17

AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO NEW JERSEY TAX COURT JUDGMENT

Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Cioppettini seconded. All members voted to approve.

RESOLUTION 2017-18

AUTHORIZING PAYMENT OF BILLS

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Diegnan seconded. All members voted to approve.

HEARING PERSONS PRESENT

Pat Hayden, 8 Carroll Drive, requested that there be two Hearing Persons Present

The Mayor stated that the Clerk and Administrator had taken a poll from surrounding towns and most only have one HPP, but she will take two into consideration.

Michael Merritt, 73 Mountainside Rd, reinforced the importance of two Hearing Persons Present.

Taos Konidaris, 6 Ballantine Road, expressed his dismay over allowing the Friends of Pitney to tarp the Pitney house.

Mr. Cioppettini explained the Committee felt it was important to subdivide the property before selling it and they are in the process of doing that. He also stated there should be two finance meetings open to the public in February for the budget and expect the budget to be introduced in March, to be adopted by April 18th.

Ms. Bonanno explained that the CAP ordinance covers salary, wages and operating expenses and it doesn't relate to capital items.


Warren Gisser, Committee member, expressed his support of two hearing persons present.

Patricia Zimmerman, 3 West Main Street also expressed her desire for two hearing persons present.

ADJOURNMENT

The Township Committee motioned to adjourn at 8:15 PM.

Respectfully submitted,


Mary Beth Zichelli
Township Clerk