



**TOWNSHIP COMMITTEE  
TOWNSHIP OF MENDHAM  
December 12, 2016  
7:30 p.m. Regular session**

**ROLL CALL**

Mr. Baumann	Absent
Mrs. Orban Brown	Present
Mrs. Thomas	Present
Mr. Tolley	Present
Mayor Cioppettini	Present

Also Present: John M. Mills, III, Esq., Township Attorney  
Debbie Bonanno, Township 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 8, 2016. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk.

**ANNOUNCEMENTS**

**Library Campaign** – Mrs. Orban Brown reminded everyone about the library campaign and to please donate.

**Acknowledging Mrs. Thomas and Mr. Tolley** – Mayor Cioppettini thanked Mr. Tolley and Mrs. Thomas for their many years of service.

**HEARING PERSONS PRESENT**

**George McKinnell, 28 west Main St.**, inquired about the LOSAP payments. The Mayor explained that the Committee has received opinions from an Attorney and the State and the money was returned in accordance of the law.

**Jason Leffler**, volunteer, stated how upset he was to hear that the volunteers will not receive a refund of the LOSAP money.

**Michael Merritt, 73 Mountainside Rd**, remarked that once again there was only one Hearing Persons Present and requested it be reinstated. (Remainder of his statements attached)

**George McKinnell, 28 west Main St.**, is concerned about the lack of a fire truck and how the rating system will affect the taxpayers.

**Mayor Cioppettini** – The Mayor told the residents about two items discussed in closed session; Tom Kelly and Gail Mooney were given permission to finish filming a documentary at the Pitney Property and the Friends of Pitney were given permission to tarp the remainder of the Pitney house for protection.

**APPROVAL OF MINUTES**

November 29, 2016, executive

Mayor Cioppettini called for a motion. Mrs. Thomas moved. Mr. Tolley seconded. Mrs. Thomas abstained. All other members voted to approve.

November 29, 2016, regular

Mayor Cioppettini called for a motion. . Mrs. Thomas moved. Mr. Tolley seconded. Mrs. Thomas abstained. All other members voted to approve.

**RESOLUTIONS 157-161 voted on consent agenda**  
**RESOLUTION 2016-157**  
**APPROVING SETTLEMENTS OF TAX COURT APPEALS AND AUTHORIZING**  
**REFUND OF OVERPAYMENT OF 2016 TAXES**

**RESOLUTION 2016-158**  
**AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO NEW JERSEY TAX COURT**  
**JUDGMENT**

**RESOLUTION 2016-159**  
**AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO NEW JERSEY TAX COURT**  
**JUDGMENT**

**RESOLUTION 2016-160**  
**AUTHORIZING REFUND OF OVERPAYMENT OF TAXES DUE TO NEW JERSEY TAX COURT**  
**JUDGMENT**

**RESOLUTION 2016-161**  
**CANCELLATION OF SMALL BALANCES ON TAX AND SEWER UTILITY ACCOUNTS FOR THE**  
**YEAR ENDING 12/31/16**

Mayor Cioppettini called for a motion. Mr. Tolley moved. Mrs. Thomas seconded. All members present voted to approve resolutions 157-161.

**RESOLUTION 2016-162**  
**DEFERRED COMPENSATION PLAN- AXA EQUITABLE**

Mayor Cioppettini called for a motion. Mrs. Thomas moved. Mr. Tolley seconded. All members present voted to approve.

**RESOLUTION 2016-163**  
**TO AWARD VARIOUS CONTRACTS FOR THE COLD HILL ROAD RESURFACING PROJECT**

Mayor Cioppettini called for a motion. Mrs. Thomas moved. Mr. Tolley seconded. All members present voted to approve.

**RESOLUTION 2016-164**  
**AUTHORIZING THE ADMINISTRATOR TO SEEK QUOTES**  
**TO HIRE AN APPRAISER NOT TO EXCEED \$5000**

Mayor Cioppettini called for a motion. Mrs. Orban Brown moved. Mrs. Thomas seconded. All members present voted to approve.

**RESOLUTION 2016-165**  
**AWARD OF CONTRACT-SEWER TREATMENT PLANTS**

Mayor Cioppettini called for a motion. Mrs. Thomas moved. Mrs. Orban Brown seconded. All members present voted to approve.

**RESOLUTION 2016-166**  
**AUTHORIZING PERMISSION FOR GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE; FISCAL**  
**GRANT CYCLE JULY 2014-JUNE 2019**

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

**RESOLUTION 2016-167**

**AUTHORIZING PAYMENT OF BILLS**

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

**RESOLUTION 2016-168**

**AWARDING A PROFESSIONAL SERVICES CONTRACT FOR PROFESSIONAL APPRAISAL SERVICES FOR PROPERTY TO ROBERT SCHWARZ, NOT TO EXCEED \$3,000.00**

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

**MAYOR'S END OF YEAR SUMMARY** – The Mayor summarized the year and among some of the accomplishments are;

New Board of Health-\$37,000

Budget updated on time

New phone system- 20,000

New sewer operator-40,000

Recycling Contract- 14,000

Pitney claim-1 mil, 500

Capable people—hired in all departments

Marketed out rental property,

QPA license received by our CFO

Landscaped Township owned property

Made a remarkable turn around

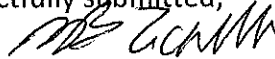
**DISCUSSION**

Finance report- attached

**ADJOURNMENT**

The Township Committee recessed in executive session at 8:04 PM.

Respectfully submitted,



Mary Beth Zichelli

Township Clerk